

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002887

FILED
Apr 24, 2019
Secretary of State
3994556542CC

Entity Name: WALGREEN NATIONAL CORPORATION

Current Principal Place of Business:

300 WILMOT ROAD
DEERFIELD, IL 60015

Current Mailing Address:

300 WILMOT ROAD
DEERFIELD, IL 60015 US

FEI Number: 36-4329963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT/DIRECTOR
Name ASHWORTH, RICHARD
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT
Name SAYLOR, JOHN
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title TREASURER/DIRECTOR
Name HECKMAN, TODD
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name GOURLAY, ALEXANDER W.
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title SECRETARY
Name JR. AMSBARY, JOHN B
Address 108 WILMOT RD
City-State-Zip: DEERFIELD IL 60015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN SAYLOR

VICE PRESIDENT

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date