2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001833

Entity Name: WALGREEN EASTERN CO., INC.

Current Principal Place of Business:

300 WILMOT ROAD DEERFIELD, IL 60015

Current Mailing Address:

300 WILMOT ROAD DEERFIELD. IL 60015 US

FEI Number: 36-1924026 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

FILED Apr 24, 2016

Secretary of State

CC0276897918

Officer/Director Detail:

Title	PD	Title	VICE PRESIDENT
Name	ASHWORTH, RICHARD	Name	LEGUTKI, AMELIA
Address	108 WILMOT ROAD	Address	108 WILMOT ROAD
City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015

Title TD Title VICE PRESIDENT/SECRETARY

NameNIELSEN, ALANNameSMYSER, COLLINAddress108 WILMOT ROADAddress108 WILMOT ROADCity-State-Zip:DEERFIELD IL 60015City-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: AMELIA LEGUTKI VICE PRESIDENT 04/24/2016