

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000068

**Entity Name:** WALGREENS OF NORTH CAROLINA, INC.

**Current Principal Place of Business:**

300 WILMOT ROAD  
DEERFIELD, IL 60015

**Current Mailing Address:**

300 WILMOT ROAD  
DEERFIELD, IL 60015 US

**FEI Number:** 90-1014905

**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            VICE PRESIDENT  
Name            FELISH, MICHAEL  
Address        108 WILMOT ROAD  
City-State-Zip: DEERFIELD IL 60015

Title            PRESIDENT  
Name            WAGNER, MARK A  
Address        108 WILMOT ROAD  
City-State-Zip: DEERFIELD IL 60015

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

Title            VICE PRESIDENT  
Name            CONNOLLY, THOMAS J  
Address        108 WILMOT ROAD  
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:** MICHAEL FELISH

**VICE PRESIDENT**

**04/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date