

2017 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

FILED
Apr 28, 2017
Secretary of State
CC3577677084

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

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

Title SECRETARY
Name SMYSER, COLLIN
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: AMELIA LEGUTKI

VICE PRESIDENT

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date