

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000005700

**Entity Name:** WALGREEN OSHKOSH, INC.**Current Principal Place of Business:**300 WILMOT ROAD  
DEERFIELD, IL 60015**Current Mailing Address:**300 WILMOT ROAD  
DEERFIELD, IL 60015 US**FEI Number: 36-3026249****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE, FL 32301 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	HECKMAN, TODD
Address	108 WILMOT RD
City-State-Zip:	DEERFIELD IL 60015

Title	VP
Name	SAYLOR, JOHN
Address	108 WILMOT RD
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	AMSBARY, JOHN B JR.
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: JOHN SAYLOR****VICE PRESIDENT****04/24/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date