

**2020 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

Title        ASST. TREASURER  
Name        HALLIDAY, SUE  
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

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date