## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000005700

Entity Name: WALGREEN OSHKOSH, INC.

**Current Principal Place of Business:** 

180 WILMOT ROAD DEERFIELD. IL 60015

**Current Mailing Address:** 

180 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

FILED Apr 14, 2023

**Secretary of State** 

5083471818CC

Officer/Director Detail:

Title TREASURER, DIRECTOR Title VP

NameBROWN, BRIANNameSAYLOR, JOHNAddress108 WILMOT RDAddress108 WILMOT RD

City-State-Zip: DEERFIELD IL 60015 City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR Title SECRETARY, VP

Name GRUENER, JEFFERY Name AMSBARY, JOSEPH B JR.

Address 108 WILMOT ROAD Address 108 WILMOT ROAD

City-State-Zip: DEERFIELD IL 60015 City-State-Zip: DEERFIELD IL 60015

Title PRESIDENT, DIRECTOR

Name TRACEY, BROWN
Address 180 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

SIGNATURE: JOHN SAYLOR

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.

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED PERSON

04/14/2023

Date