

2016 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 |
| Name | WAGNER, MARK A |
| Address | 108 WILMOT ROAD |
| City-State-Zip: | DEERFIELD IL 60015 |

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

| | |
|-----------------|--------------------|
| Title | VP |
| Name | LEGUTKI, AMELIA |
| Address | 108 WILMOT RD |
| City-State-Zip: | DEERFIELD IL 60015 |

| | |
|-----------------|--------------------|
| Title | VP, 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

04/24/2016

Electronic Signature of Signing Officer/Director Detail_____
Date