

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38816

Entity Name: WALGREENS MAIL SERVICE, INC.

Current Principal Place of Business:

300 WILMOT ROAD MS #3301
DEERFIELD, IL 60015

Current Mailing Address:

300 WILMOT ROAD MS #3301
DEERFIELD, IL 60015 US

FEI Number: 36-3796738

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 PD
Name CRAWFORD, KERMIT R
Address 200 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title TRE
Name HANS, R. J
Address 200 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title SEC
Name SILVERMAN, R M
Address 104 WILMOT
City-State-Zip: DEERFIELD IL 60015

Title VP
Name MANN, JOHN A
Address 300 WILMOT
City-State-Zip: DEERFIELD IL 60015

Title AT
Name FELISH, MICHAEL D
Address 300 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: MICHAEL FELISH

ASSISTANT TREASURER 04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date