



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

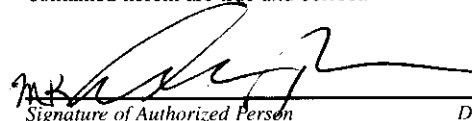
Filing Period: September 1 - November 1 • Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 148893		2. Exact name of the limited liability company Walgreen Realty Resources LLC	
3. State of Formation ILLINOIS		4. Brief description of the character of the business which is actually conducted in Rhode Island REAL ESTATE SERVICES	
5. Principal office address 104 WILMOT ROAD		City DEERFIELD	State IL
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name BRIAN DAHLY		Contact Title MANAGER, STATE & LOCAL INCOME TAX	
Street Address 104 WILMOT ROAD		City DEERFIELD	State IL
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐			
Manager Name W. M. RUDOLPHSEN		Manager Name D. I. GREEN	
Street Address 200 WILMOT ROAD		Street Address 200 WILMOT ROAD	
City DEERFIELD	State IL	City DEERFIELD	State IL
Zip 60015		Zip 60015	
Manager Name A. M. RESNICK		Manager Name	
Street Address 104 WILMOT ROAD		Street Address	
City DEERFIELD	State IL	City	State
Zip 60015		Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 Agent Name CORPORATION SERVICE COMPANY		Address	
Address 222 JEFFERSON BOULEVARD, SUITE 200		City WARWICK	Zip 02888-

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

 9/26/2007
Signature of Authorized Person Date

ALLAN RESNICK
Print or Type Name of Authorized Person

FILED	
File Date	OCT 01 2007
Check No.	30-0010448862
By:	By [Signature]
FOR SECRETARY OF STATE USE ONLY	

Walgreen Realty Resources LLC
Officers & Managers

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
W. A. Shiel	President	200 Wilmot Road Deerfield, IL 60015
* W. M. Rudolphsen	Vice President	200 Wilmot Road Deerfield, IL 60015
* A. M. Resnick	Vice President	104 Wilmot Road Deerfield, IL 60015
R. M. Silverman	Vice President	104 Wilmot Road Deerfield, IL 60015
M. E. Kellen	Secretary	104 Wilmot Road Deerfield, IL 60015
D. J. Woodbridge	Treasurer	200 Wilmot Road Deerfield, IL 60015
* D. I. Green	Manager	200 Wilmot Road Deerfield, IL 60015

* Indicates Manager

FILED
OCT 01 2007
By 148893 GWH

FD # 148893