



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 54660		2. Name of Corporation WALGREEN EASTERN CO., INC.			
3. Street Address Principal Business Office 200 WILMOT ROAD			City DEERFIELD	State IL	Zip 60015
4. Business Phone No. (847) 914-2500		5. State of Incorporation NEW YORK			
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL DRUG STORES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DANA I. GREEN			Vice President Name ALLAN M. RESNICK		
Street Address 200 WILMOT ROAD			Street Address 104 WILMOT ROAD		
City DEERFIELD	State IL	Zip 60015	City DEERFIELD	State IL	Zip 60015
Secretary Name RICK J. HANS			Treasurer Name MARGARITA E. KELLEN		
Street Address 200 WILMOT ROAD			Street Address 104 WILMOT ROAD		
City DEERFIELD	State IL	Zip 60015	City DEERFIELD	State IL	Zip 60015
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DANA I. GREEN			Director Name ALLAN M. RESNICK		
Street Address 200 WILMOT ROAD			Street Address 104 WILMOT ROAD		
City DEERFIELD	State IL	Zip 60015	City DEERFIELD	State IL	Zip 60015
Director Name GARRICK J. HODGE			Director Name		
Street Address 104 WILMOT ROAD			Street Address		
City DEERFIELD	State IL	Zip 60015	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
6000 COMM	\$100.00	PAR VALUE	4,116	COMMON	\$100.00
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

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.

Margarita Kellen
Signature Date

MARGARITA E. KELLEN

Print or Type Name

TREASURER

Title

FILED	
File Date	FEB 11 2008
Check No.	
By	By 30-00/05 75484
FOR SECRETARY OF STATE USE ONLY	

WALGREEN EASTERN CO., INC.
Officers & Directors

54660

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
*Dana I. Green	President	200 Wilmot Road Deerfield, IL 60015
*Allan M. Resnick	Vice President	104 Wilmot Road Deerfield, IL 60015
*Garrick J. Hodge	Vice President	104 Wilmot Road Deerfield, IL 60015
Thomas Bergseth	Vice President	106 Wilmot Road Deerfield, IL 60015
Donald C. Huonker, Jr.	Vice President	200 Wilmot Road Deerfield, IL 60015
Robert M. Silverman	Vice President & Assistant Secretary	104 Wilmot Road Deerfield, IL 60015
Margarita E. Kellen	Treasurer	104 Wilmot Road Deerfield, IL 60015
Rick J. Hans	Secretary	200 Wilmot Road Deerfield, IL 60015
Gary M. Martin	Assistant Treasurer	104 Wilmot Road Deerfield, IL 60015
David J. Woodbridge	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015

*Indicates Director

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FEB 11 2008
By 10575484