FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

| (S.F. Campaign and Governmental Conduct Code § 1.126) | |
|---|---|
| City Elective Officer Information (Please print clearly.) | |
| Name of City elective officer(s): | City elective office(s) held: |
| Members, Board of Supervisors | Members, Board of Supervisors |
| Contractor Information (Please print clearly.) | · · · · · · · · · · · · · · · · · · · |
| Contractor information (1 tease print elearly.) | |
| Walgreen Co. | |
| Please list the names of (1) members of the contractor's board of dir | ectors; (2) the contractor's chief executive officer, chief |
| financial officer and chief operating officer; (3) any person who has | |
| (4) any subcontractor listed in the bid or contract; and (5) any politi | |
| contractor. Use additional pages as necessary. | |
| | |
| 1) Walgreens Boots Alliance, Inc. (WBA) is the parent company of Walgreen Co. The WBA Board of Directors are listed at | |
| the end of this form. | |
| 2) Walgreen Co. Leadership Alexander W. Gourley, Walgreen Co. President and Chief Evecutive Officer | |
| Alexander W. Gourlay - Walgreen Co. President and Chief Executive Officer Alain Nielsen - Walgreen Co. Senior Vice President, Chief Financial Officer and Treasurer | |
| Mark A. Wagner – Walgreen Co. President, Business Operations | |
| 3) Walgreen Co. is 100 percent owned by Walgreen Boots Alliance, Inc. No person has an ownership of 20 percent or more | |
| in WBA. | |
| 4) No subcontractors are listed in the bid or contract. | |
| 5) The Walgreen Co. PAC (PAC) makes political contributions consistent with criteria established by the PAC by-laws | |
| which will advance company priorities. The PAC is funded by the voluntary contributions of participating eligible | |
| employees. Please note, the PAC does not make contributions in California for municipal or state elected office. | |
| WBA By-laws state that directors shall be elected at the annual meetings of stockholders except as otherwise provided in the | |
| Certificate of Incorporation and in these By-laws, and each director shall hold office until his or her successor shall have | |
| been elected and qualified or until such director's earlier death, resi | gnation or removal. |
| Contractor address: 108 Wilmot Rd. Deerfield, IL 60015 | Amount of contracts Not to Europe 1 \$10,000,000 |
| Date that contract was approved: | Amount of contract: Not to Exceed \$19,600,000 |
| Describe the nature of the contract that was approved: | |
| 340B Pharmacy Services | |
| Comments: | |
| This contract was approved by (check applicable): | |
| | |
| the City elective officer(s) identified on this form | |
| ■ a board on which the City elective officer(s) serves <u>San Francisco Board of Supervisors</u> | |
| | t Name of Board |
| the board of a state agency (Health Authority, Housing Author | • |
| Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island | |
| Development Authority) on which an appointee of the City elect | ive officer(s) identified on this form sits |
| Digt Name of David | |
| Print Name of Board Filer Information (Please print clearly.) | |
| Name of filer: Angela Calvillo, Clerk of the Board of Supervisors | Contact telephone number (415) 554-5184 |
| Traine of filet. Thisgeta cutylino, eletik of the Board of Supervisors | Contact telephone number (173) 33 1 3 10 1 |
| Address: Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, C | CA 94102 E-mail: Board.of.Supervisors@sfgov.org |
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| Signature of City Elective Officer (if submitted by City elective officer | Date Signed |
| | |
| Signature of Board Secretary or Clerk (if submitted by Board Secretary | or Clerk) Date Signed |
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