

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Walgreen Co.	
<p><i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i></p> <p>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.</p> <p>2) Walgreen Co. Leadership 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</p> <p>3) Walgreen Co. is 100 percent owned by Walgreen Boots Alliance, Inc. No person has an ownership of 20 percent or more in WBA.</p> <p>4) No subcontractors are listed in the bid or contract.</p> <p>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. <i>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, resignation or removal.</i></p>	
Contractor address: 108 Wilmot Rd. Deerfield, IL 60015	
Date that contract was approved: June 21, 2016	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 San Francisco Board of Supervisors

Print Name of Board

☐ the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board of Supervisors	Contact telephone number (415) 554-5184
Address: Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Peggy Neum for Angela Calvillo
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

6/23/16
Date Signed