

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0429132**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/6/2015 12:58:30 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** STERICYCLE, INC.  
**Company ID:** 0429132  
**State of origin:** Delaware  
**Formation date:** 2/25/1997 12:00:00 AM  
**Date filed:** 5/6/2015 12:58:30 PM  
**Fee:** \$15.00

**Principal Office**

28161 N. KEITH DRIVE  
LAKE FOREST, IL 60045

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |                                           |
|-----------|-------------------|-------------------------------------------|
| President | Charles A. Alutto | 28161 N. Keith Dr., Lake Forest, IL 60045 |
| Secretary | Dan Ginnetti      | 28161 N. Keith Dr., Lake Forest, IL 60045 |
| Treasurer | Dan Ginnetti      | 28161 N. Keith Dr., Lake Forest, IL 60045 |

**Directors**

|          |                   |                                           |
|----------|-------------------|-------------------------------------------|
| Director | Charles A. Alutto | 28161 N. Keith Dr., Lake Forest, IL 60045 |
| Director | Thomas D. Brown   | 28161 N. Keith Dr., Lake Forest, IL 60045 |
| Director | Rodney Dammeyer   | 28161 N. Keith Dr., Lake Forest, IL 60045 |
| Director | William Hall      | 28161 N. Keith Dr., Lake Forest, IL 60045 |
| Director | Jonathan T. Lord  | 28161 N. Keith Dr., Lake Forest, IL 60045 |
| Director | Mark Miller       | 28161 N. Keith Dr., Lake Forest, IL 60045 |
| Director | John Patience     | 28161 N. Keith Dr., Lake Forest, IL 60045 |
| Director | Jack W. Schuler   | 28161 N. Keith Dr., Lake Forest, IL 60045 |
| Director | Ronald Spaeth     | 28161 N. Keith Dr., Lake Forest, IL 60045 |
| Director | Mike Zafirovski   | 28161 N. Keith Dr., Lake Forest, IL 60045 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Mandeline Hendricks |
| <b>Title</b>     | POA                 |