

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: STERICYCLE, INC.
Company ID: 0429132
State of origin: Delaware
Formation date: 2/25/1997 12:00:00 AM
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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

Signature	Mandeline Hendricks
Title	POA