

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0597597

Trey Grayson
Secretary of State

Received and Filed

4/23/2009 5:41:11 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: MEDLINE INDUSTRIES, INC.
Company ID: 0597597
State of origin: Illinois
Formation date: 10/21/2004 12:00:00 AM
date filed: 4/23/2009 5:41:11 PM
Fee: \$15.00

Principal Office

ONE MEDLINE PLACE
MUNDELEIN , IL 60060

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	CHARLES N. MILLS	700 S. RIDGE LAKE FOREST IL 60045
COO	JAMES D ABRAMS	45 LAKEWOOD PLACE HIGHLAND PARK, IL 60035
President	ANDREW J MILLS	2145 BERKELEY HIGHLAND PARK IL 60035
Vice President	RICHARD H LEE	1719 S FERNANDEZ AVEARLINGTON HTS IL 60005

Directors

Director	JAMES S MILLS	5000 N GREEN BAY RDLAKE FOREST IL 60045
Director	JONATHAN M MILLS	1600 EASTWOOD AVE HIGLAND PARK, IL 60035
Director	CHARLES N MILLS	700 S. RIDGE RD, LAKE FOREST, IL 60045
Director	ANDREW J MILLS	2145 BERKELEY RD, HIGHLAND PARK, IL 60035

Signatures

Signature	Richard H. Lee
Title	Sr. Vice President of Finance