

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0597597
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/20/2013 4:20:43 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 3/20/2013 4:20:43 PM
Fee: \$15.00

Principal Office

ONE MEDLINE PLACE
MUNDELEIN , IL 60060

Registered Agent Name/Address

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

Current Officers

CEO	CHARLES N. MILLS	One Medline Place Mundelein IL 60060
COO	JAMES D ABRAMS	One Medline Place Mundelein IL 60060
President	ANDREW J MILLS	One Medline Place Mundelein IL 60060

Directors

Director	JAMES S MILLS	One Medline Place Mundelein IL 60060
Director	JONATHAN M MILLS	One Medline Place Mundelein IL 60060
Director	CHARLES N MILLS	One Medline Place Mundelein IL 60060
Director	ANDREW J MILLS	One Medline Place Mundelein IL 60060

Signatures

Signature	James D. Abrams
Title	COO