

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

PARP  
**0597597**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/21/2019 8:26:34 AM**  
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:** MEDLINE INDUSTRIES, INC.  
**Company ID:** 0597597  
**State of origin:** Illinois  
**Formation date:** 10/21/2004 12:00:00 AM  
**Date filed:** 6/21/2019 8:26:34 AM  
**Fee:** \$15.00

**Principal Office**

THREE LAKES DRIVE  
NORTHFIELD, IL 60093

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |   |
|-----------|------------------|---|
| CEO       | CHARLES N. MILLS | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |
| President | ANDREW J MILLS   | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |
| Secretary | JAMES D ABRAMS   | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |
| Treasurer | MICHAEL B DRAZIN | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |

**Directors**

|          |                 |   |
|----------|-----------------|---|
| Director | JAMES D ABRAMS  | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |
| Director | JAMES S MILLS   | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |
| Director | ANDREW J MILLS  | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |
| Director | CHARLES N MILLS | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | JAMES D. ABRAMS   |
| <b>Title</b>     | AUTHORIZED SIGNER |