

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0597597

Michael G. Adams
KY Secretary of State

Received and Filed
6/12/2020 2:32:20 PM

Fee receipt: \$15.00

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

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: 6/12/2020 2:32:20 PM
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	RONALD L BARTH	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

Signature	ALEXANDER M. LIBERMAN
Title	ASSISTANT SECRETARY