

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0597597
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<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: 6/8/2021 12:43:48 PM
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Principal Office

THREE LAKES DRIVE
NORTHFIELD, IL 60093

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------------|---|
| Chairman | Charles Nathan Mills | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |
| CEO | Charles Nathan Mills | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |
| CFO | Michael Brian Drazin | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |
| COO | James David Abrams | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |
| President | ANDREW J MILLS | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |
| Secretary | JAMES DAVID ABRAMS | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |
| Assistant Secretary | Alexander Mikhail Liberman | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |

Directors

| | | |
|----------|----------------------|---|
| Director | JAMES DAVID 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 NATHAN MILLS | THREE LAKES DRIVE, NORTHFIELD, IL 60093 |

Signatures

| | |
|------------------|--------------------|
| Signature | James David Abrams |
| Title | Secretary |