

1.) CORPORATION NAME:

STERICYCLE, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **6/30/2011**

SCC ID NO: **F1297672**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	120,000,000
PREFER	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 28161 N. KEITH DR.

CITY/ST/ZIP: LAKE FOREST, IL 60045-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK C. MILLER
TITLE: PRESIDENT
ADDRESS: 28161 N. KEITH DR.
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-

OFFICER

DIRECTOR

NAME: RICHARD T. KOGLER
TITLE: VICE PRESIDENT
ADDRESS: 28161 N. KEITH DR.
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-

OFFICER

DIRECTOR

NAME: FRANK J.M TEN BRINK
TITLE: SEC/TREAS
ADDRESS: 28161 N. KEITH DR.
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-

OFFICER

DIRECTOR

NAME: THOMAS D. BROWN
TITLE: DIRECTOR
ADDRESS: 28161 N. KEITH DR.
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-

OFFICER

DIRECTOR

NAME: RODNEY DAMMEYER
TITLE: DIRECTOR
ADDRESS: 28161 N. KEITH DR.
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-

OFFICER

DIRECTOR

NAME: WILLIAM HALL TITLE: DIRECTOR ADDRESS: 28161 N. KEITH DR. CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN PATIENCE TITLE: DIRECTOR ADDRESS: 28161 N. KEITH DR. CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FRANK J.M TEN BRINK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FRANK J.M TEN BRINK, SEC/TREAS PRINTED NAME AND CORPORATE TITLE	6/23/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.