

1.) CORPORATION NAME:

STERICYCLE, INC.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1297672**

5.) STOCK INFORMATION

| | |
|-------|------------|
| CLASS | AUTHORIZED |
|-------|------------|

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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 Miller
TITLE: DIRECTOR
ADDRESS: 28161 N. Keith Dr.
CITY/ST/ZIP/CO: Lake Forest, IL 60045

OFFICER DIRECTOR

NAME: Frank J.M. ten Brink
TITLE: Treasurer/SEC
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

OFFICER DIRECTOR

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

OFFICER DIRECTOR

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 | Frank J.M. ten Brink, Treasurer/SEC | 5/20/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |
| 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. | | |