

1.) CORPORATION NAME:

STERICYCLE, INC.

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1297672**

5.) STOCK INFORMATION

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

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.

<p>NAME: CHARLES A. ALUTTO TITLE: PRESIDENT ADDRESS: 28161 N. KEITH DR. CITY/ST/ZIP/CO: LAKE FOREST, IL 60045</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: FRANK J.M. TEN BRINK TITLE: TREASURER/SEC ADDRESS: 28161 N. KEITH DR. CITY/ST/ZIP/CO: LAKE FOREST, IL 60045</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: THOMAS D. BROWN TITLE: DIRECTOR ADDRESS: 28161 N. KEITH DR. CITY/ST/ZIP/CO: LAKE FOREST, IL 60045</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: RODNEY DAMMEYER TITLE: DIRECTOR ADDRESS: 28161 N. KEITH DR. CITY/ST/ZIP/CO: LAKE FOREST, IL 60045</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM HALL TITLE: DIRECTOR ADDRESS: 28161 N. KEITH DR. CITY/ST/ZIP/CO: LAKE FOREST, IL 60045</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MARK MILLER TITLE: DIRECTOR ADDRESS: 28161 N. KEITH DR. CITY/ST/ZIP/CO: LAKE FOREST, IL 60045</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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

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.

<u>/s/ FRANK J.M. TEN BRINK</u>	<u>FRANK J.M. TEN BRINK,</u>	<u>6/30/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER/SEC 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.