

1.) CORPORATION NAME: Medline Industries, Inc.	DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1604679				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000,000
CLASS	AUTHORIZED				
COMMON	50,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: IL					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: ONE MEDLINE PL CITY/ST/ZIP: MUNDELEIN, IL 60060	
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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: ANDREW J MILLS TITLE: PRESIDENT ADDRESS: 2479 WOODBRIDGE LANE CITY/ST/ZIP/CO: HIGHLAND PARK, IL 60035	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CHARLES MILLS TITLE: CEO ADDRESS: 700 S RIDGE CITY/ST/ZIP/CO: LAKE FOREST, IL 60045	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: W K ABINGTON TITLE: CFO ADDRESS: 1530 OLD BARN CIRCLE CITY/ST/ZIP/CO: LIBERTYVILLE, IL 60048	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JAMES D ABRAMS TITLE: COO/SECRETARY ADDRESS: 405 SHERIDAN ROAD CITY/ST/ZIP/CO: HIGHLAND PARK, IL 60035	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	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/ ANDREW J MILLS	ANDREW J MILLS, PRESIDENT	12/5/2014
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.