

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001014

FILED
Apr 12, 2012
Secretary of State

Entity Name: STERICYCLE SPECIALTY WASTE SOLUTIONS, INC.

Current Principal Place of Business:

28161 N. KEITH DR.
LAKE FOREST, IL 60045

New Principal Place of Business:

28161 N. KEITH DR.
LAKE FOREST, IL 60045 US

Current Mailing Address:

28161 N. KEITH DR.
LAKE FOREST, IL 60045

New Mailing Address:

28161 N. KEITH DR.
LAKE FOREST, IL 60045 US

FEI Number: 26-0811463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: MILLER, MARK C
Address: 28161 N. KEITH DR.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: VPD
Name: KOGLER, RICHARD T
Address: 28161 N. KEITH DR.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: STD
Name: TEN BRINK, FRANK J.M.
Address: 28161 N. KEITH DR.
City-St-Zip: LAKE FOREST, IL 60045 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/12/2012

Electronic Signature of Signing Officer or Director

Date