

# 2000 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # F98000005371**

1. Entity Name

**STERICYCLE, INC.**

**FILED**  
**Mar 21, 2000 8:00 am**  
**Secretary of State**

03-21-2000 90058 010 \*\*\*150.00

Principal Place of Business

Mailing Address

28161 N. KEITH DRIVE  
 LAKE FOREST IL 60045  
 US

28161 N. KEITH DRIVE  
 LAKE FOREST IL 60045-4528  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**36-3640402**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <b>MILLER, MARK C</b> <b>28161 N. KEITH DRIVE</b> <b>LAKE FOREST IL 60045</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>TEN BRINK, FRANK J</b> <b>28161 N. KEITH DRIVE</b> <b>LAKE FOREST IL 60045</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>LEE, LINDA L</b> <b>28161 N. KEITH DRIVE</b> <b>LAKE FOREST IL 60045</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>TOMASELLO, ANTHONY J</b> <b>28161 N. KEITH DRIVE</b> <b>LAKE FOREST FL 60045</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COO</b> <b>KOGLER, RICHARD T</b> <b>28161 N. KEITH DRIVE</b> <b>LAKE FOREST IL 60045</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GRAHAM, PATRICK F</b> <b>13878 PARK CENTER ROAD, SUITE 490</b> <b>HERNDON VA 20171</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>*SEE ATTACHED*</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

*(Signature)*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/00

Date

847.367.5910

Daytime Phone #

CR2E034 (9/99)

F98000005371

6271591



*The Specialist in  
Managing Medical Waste*

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OFFICERS

Mark C. Miller	President & CEO
Frank J.M. ten Brink	Chief Financial Officer/CAO
Richard T. Kogler	Chief Operating Officer
Anthony J. Tomasello	Executive Vice President Chief Technical Officer

BOARD OF DIRECTORS

Patrick F. Graham  
A.T. Kearney  
One Memorial Drive  
Cambridge, MA 02142

Peter Vardy  
Peter Vardy & Associates  
333 W. Wacker Drive, Suite 700  
Chicago, IL 60606

Mark C. Miller  
President & CEO  
Stericycle, Inc.  
28161 N. Keith Drive  
Lake Forest, IL 60045

L. John Wilkerson, Ph.D.  
Galen Associates  
610 Fifth Avenue  
New York, NY 10020

John Patience  
Crabtree Partners  
28161 N. Keith Drive  
Lake Forest, IL 60045

Jack W. Schuler  
Crabtree Partners  
28161 N. Keith Drive  
Lake Forest, IL 60045

Rodney F. Dammeyer  
Equity Group Investments Inc.  
Two North Riverside Plaza, Suite 600  
Chicago, IL 60606

John Connaughton  
Bain Capital Inc.  
Two Copley Place  
Boston, MA 02116

Thomas R. Reusché  
Madison Dearborn Partners  
Three First National Plaza, Ste 3800  
Chicago, IL 60602

**STERICYCLE, INC.**