

F99000003091



ACCOUNT NO. : 072100000032

REFERENCE : 561870 4713593

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

FILED  
00 JAN 31 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 24, 2000

ORDER TIME : 9:52 AM

ORDER NO. : 561870-010

000003115690--4

CUSTOMER NO: 4713593

CUSTOMER: Ms. Rhonda D. Toth  
Stericycle, Inc.  
28161 N. Keith Drive

Lake Forest, IL 60045

CHANGE OF AGENT

NAME: BFI MEDICAL WASTE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

RECEIVED  
00 JAN 31 AM 10:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janine Lazzarini

G. COULLIETTE JAN 31 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BFI Medical Waste, Inc.
2. The mailing address of the corporation is: 28161 North Keith Drive  
Lake Forest, IL 60045
3. Date of incorporation/qualification: June 16, 1999 Document number: F9900003091
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

1-14-00  
(Date)

Frank J.M. ten Brink, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

By: Karen E. Wehner  
(Signature of Registered Agent)

1-26-2000  
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*