



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 145380		2. Name of Corporation Medline Industries, Inc.			
3. Street Address Principal Business Office 1 Medline Place			City Mundelein	State IL	Zip 60060
4. Business Phone No. 847 949 5500		5. State of Incorporation Illinois			6. SIC Code 3038
7. Brief Description of the Character of Business Conducted in Rhode Island Sales and distribution of medical supplies					
8. NAMES AND ADDRESSES OF THE OFFICERS. (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Please See Attached Sheet			Vice President Name		
Street Address			Street Address		
City State Zip			City State Zip		
Secretary Name			Treasurer Name		
Street Address			Street Address		
City State Zip			City State Zip		
9. NAMES AND ADDRESSES OF THE DIRECTORS. (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Please See Attached Sheet			Director Name		
Street Address			Street Address		
City State Zip			City State Zip		
Director Name			Director Name		
Street Address			Street Address		
City State Zip			City State Zip		
10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT () ISSUED SHARES (X) BOX FOR ATTACHMENT ()					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000,000	Common no par value		26,542,671	Common	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 4 5 3 8 0

Under penalty of perjury, I declare and affirm that I have examined this report, including my accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Charles Mills Date 2/28/07
Print or Type Name of Officer
CEO
Title of Officer

File Date **FILED**
Check No. OCT 09 2007
By 1144808
FOR SECRETARY OF STATE USE ONLY



Medline Industries, Inc

One Medline Place
Mundelein, Illinois 60060.4486

1.847.949.5500

LIST OF OFFICERS & DIRECTORS

NAME AND TITLE

ADDRESS

Officers

James S. Mills
Co-Chairman of the Board

500 N. Green Bay Road
Lake Forest, IL 60045

Jonathan M. Mills
Co-Chairman of the Board

1600 Eastwood Avenue
Highland Park, IL 60035

Charles N. Mills
Chief Executive Office

700 S. Ridge Road
Lake Forest, IL 60045

Andrew J. Mills
President

2145 Berkeley Road
Highland Park, IL 60035

James D. Abrams
Chief Operating Officer
and Secretary

45 Lakewood Place
Highland Park, IL 60035

Alex Liberman
General Counsel and
Assistant Secretary

615 Bent Creek Ridge
Deerfield, IL 60015

William K. Abington III
President of Operations

1520 Old Barn Circle
Libertyville, IL 60048

Richard H. Lee
Sr. Vice President of Finance

1719 S. Fernandez Avenue
Arlington Heights, IL 60005

Raymond Swaback
President of Sales

21741 N. Tall Oaks Drive
Kildeer, IL 60047

Michael Penny
Chief Information Officer

23486 W. Newhaven Dr.
Hawthorn Woods, IL 60047

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OCT 09 2007

By 145380