



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
118 W. River Street
Providence, RI 02901-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 145380		2. Name of Corporation Medline Industries Inc.			
3. Street Address Principal Business Office One Medline Place			City Mundelein	State IL	Zip 60060
4. Business Phone No. (847)949-5500		5. State of Incorporation Illinois			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales and distribution of medical					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew Mills			Vice President Name Richard Lee		
Street Address 2145 Berkeley Road			Street Address 1719 S. Fernandez Ave		
City Highland Park	State IL	Zip 60035	City Arlington Heights	State IL	Zip 60005
Secretary Name James Abrams			Treasurer Name n/a		
Street Address 45 Lakewood Place			Street Address		
City Highland Park	State IL	Zip 60035	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James Mills			Director Name Jonathan Mills		
Street Address 500 N. Green Bay Road			Street Address 1600 Eastwood Ave		
City Lake Forest	State IL	Zip 60045	City Highland Park	State IL	Zip 60035
Director Name Charles Mills			Director Name Andrew Mills		
Street Address 700 S. Ridge Road			Street Address -same as above-		
City Lake Forest	State IL	Zip 60045	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 28,974,821.00	Class/Series Common	Par Value None

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	2-2-09
Check No.	1279056
By:	MNC
FOR SECRETARY OF STATE USE ONLY	

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

Signature: Richard H. Lee Date: 11/27/09
Richard H. Lee
Print or Type Name
Senior V.P. - Finance
Title



Medline Industries, Inc

One Medline Place
Mundelein, Illinois 60060.4486

1.847.949.5500

LIST OF OFFICERS & DIRECTORS

NAME AND TITLE

ADDRESS

James S. Mills
Co-Chairman of the Board - Director

500 N. Green Bay Road
Lake Forest, IL 60045

Jonathan M. Mills
Co-Chairman of the Board – Director

1600 Eastwood Avenue
Highland Park, IL 60035

Charles N. Mills
Chief Executive Office – Director

700 S. Ridge Road
Lake Forest, IL 60045

Andrew J. Mills
President - Director

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

FILED

FEB 02 2009

By mmc

SD # 145380