



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-
401 222

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 68623	2. Name of Corporation Stericycle, Inc.
3. Street Address Principal Business Office 28161 N. Keith Drive	City Lake Forest
4. Business Phone No. 8476072176	5. State of Incorporation DELAWARE
	6. SIC Code 3888

7. Brief Description of the Character of Business Conducted in Rhode Island
WASTE DISPOSAL SERVICES.

8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Mark Miller	Vice President Name Richard Hogler
Street Address 28161 N. Keith Drive	Street Address 28161 N. Keith Drive
City Lake Forest	City Lake Forest
State IL	State IL
Zip 60045	Zip 60045
Secretary Name Frank ten Brink	Treasurer Name Frank ten Brink
Street Address 28161 N. Keith Drive	Street Address 28161 N. Keith Drive
City Lake Forest	City Lake Forest
State IL	State IL
Zip 60045	Zip 60045

9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Patrick Graham	Director Name Peter Vardy
Street Address 500 Boylston Street	Street Address 161 E. Chicago Ave. Unit 50A
City Boston	City Chicago
State MA	State IL
Zip 02199	Zip 60611
Director Name John Patience	Director Name Jack Schuler
Street Address 28161 N. Keith Drive	Street Address 28161 N. Keith Drive
City Lake Forest	City Lake Forest
State IL	State IL
Zip 60045	Zip 60045

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

Number of Shares	Class Series	Par Value
31,000,000 \$0.01 PAR VALUE	Common	80,000,000 .01
1,000,000	Preferred	.01

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

Number of Shares	Class Series	Par Value
43262134	Common	.01

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



68623

FILED
APR 29 2005

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 of Officer
Date 3-5-02

Frank ten Brink
Print or Type Name of Officer

Treasurer
Title of Officer

FOR SECRETARY OF STATE USE ONLY

OFFICERS

Mark C. Miller	President & CEO
Frank J.M. ten Brink	Chief Financial Officer/CAO
Richard T. Kogler	Chief Operating Officer
Shan S. Sacranie	Executive Vice President, International
Richard L. Foss	Executive Vice President, Corporate Development

BOARD OF DIRECTORS

Patrick F. Graham
The Gillette Company
The Prudential Building – 44th Floor
800 Boylston Street
Boston, MA 02199

Peter Vardy
161 E. Chicago Avenue, Unit 50A
Chicago, IL 60611

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
CAC, LLC
4350 La Jolla Village Drive #980
San Diego, CA 92122

John Connaughton
Bain Capital Inc.
111 Huntington Ave
Boston, MA 02199

Thomas R. Reusché
250 W. Onwentsia Rd
Lake Forest, IL 60045

Jonathan T. Lord, MD
Humana, Inc.
500 W. Main St.
Louisville, KY 40202

0010129 6111:28



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Divis.
100 North Main St
Providence, RI 02903-13
401.222.36

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 68623		2. Name of Corporation Stericycle, Inc.		
3. Street Address Principal Business Office 28161 NORTH KEITH DRIVE		City LAKE FOREST	State IL	Zip 60045
4. Business Phone No. 847 607 2176		5. State of Incorporation DELAWARE		6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island WASTE DISPOSAL SERVICES.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name MARK MILLER		Vice President Name RICHARD KOGLER		
Street Address 28161 NORTH KEITH DRIVE		Street Address 28161 NORTH KEITH DRIVE		
City LAKE FOREST	State IL	Zip 60045	City LAKE FOREST	State IL
Secretary Name FRANK TEN BRINK		Treasurer Name FRANK TEN BRINK		
Street Address 28161 NORTH KEITH DRIVE		Street Address 28161 NORTH KEITH DRIVE		
City LAKE FOREST	State IL	Zip 60045	City LAKE FOREST	State IL
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name PATRICK GRAHAM		Director Name PETER VARDY		
Street Address 800 BOYLSTON STREET		Street Address 161 E CHICAGO AVE, UNIT 50A		
City BOSTON	State MA	Zip 02199	City CHICAGO	State IL
Director Name JOHN PATIENCE		Director Name JACK SCHULER		
Street Address 28161 NORTH KEITH DRIVE		Street Address 28161 NORTH KEITH DRIVE		
City LAKE FOREST	State IL	Zip 60045	City LAKE FOREST	State IL
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES 31,000,000 \$0.01 PAR VALUE		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
31,000,000 \$0.01 PAR VALUE			43,262,134	Common

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



* 6 8 6 2 3 *

File Date

3.8.04

Check No.

33808

By:

10P

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 of Officer

Date

Frank ten Brink

Print or Type Name of Officer Vice President

Title of Officer

OFFICERS

Mark C. Miller	President & CEO
Frank J.M. ten Brink	Chief Financial Officer/CAO
Richard T. Kogler	Chief Operating Officer
Shan S. Sacranie	Executive Vice President, International
Richard L. Foss	Executive Vice President, Corporate Development

BOARD OF DIRECTORS

Patrick F. Graham
The Gillette Company
The Prudential Building – 44th Floor
800 Boylston Street
Boston, MA 02199

Peter Vardy
161 E. Chicago Avenue, Unit 50A
Chicago, IL 60611

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
CAC, LLC
4350 La Jolla Village Drive #980
San Diego, CA 92122

John Connaughton
Bain Capital Inc.
111 Huntington Ave
Boston, MA 02199

Thomas R. Reusché
250 W. Onwentsia Rd
Lake Forest, IL 60045



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-13
401-222-30



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

68623 Stericycle, Inc.

3. Street Address Principal Business Office

28161 NORTH KEITH DRIVE

4. Business Phone No.

847 607 2176

5. State of Incorporation

DELAWARE

City

LAKE FOREST

State

IL

Zip

60045

6. SIC Code

8888

7. Brief Description of the Character of Business Conducted in Rhode Island

COLLECTION AND DISPOSAL OF MEDICAL WASTE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name/CEO

MARK MILLER

Vice President Name

RICHARD KOGLER

Street Address

28161 NORTH KEITH DRIVE

Street Address

28161 NORTH KEITH DRIVE

City LAKE FOREST State IL Zip 60045

City LAKE FOREST State IL Zip 60045

Secretary Name

Treasurer Name/CFO

FRANK TEN BRINK

Street Address

Street Address

28161 NORTH KEITH DRIVE

City LAKE FOREST State IL Zip 60045

City LAKE FOREST State IL Zip 60045

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

JACK SCHULER

Director Name

JOHN PATIENCE

Street Address

28161 NORTH KEITH DRIVE

Street Address

28161 NORTH KEITH DRIVE

City LAKE FOREST State IL Zip 60045

City LAKE FOREST State IL Zip 60045

Director Name

PATRICK GRAHAM

Director Name

PETER VARDY

Street Address

800 BOYLSTON STREET

Street Address

161 E CHICAGO AVENUE

City BOSTON State MA Zip 02199

City CHICAGO State IL Zip 60611

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

31,000,000 \$.01 PAR VALUE

Number of Shares

Class/Series

Par Value

62,000,000 Common .01

40,437,023 Common .01

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



* 6 8 6 2 3 *

File Date: 10.27.03

Check No.: 31165

By: [Signature]

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 of Officer

Date

Print or Type Name of Officer

Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3041



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 68623 2. Name of Corporation Stericycle, Inc.

3. Street Address Principal Business Office
28161 NORTH KEITH DRIVE

4. Business Phone No. 800 643 0240 5. State of Incorporation DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island

City LAKE FOREST State IL

Zip 60045

6. SIC Code 8888

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name MARK MILLER

Street Address 28161 N KEITH DRIVE

City LAKE FOREST State IL Zip 60045

Secretary Name CFO FRANK TEN BRINK

Street Address 28161 N KEITH DRIVE

City LAKE FOREST State IL Zip 60045

Vice President Name COO RICHARD KOGLER

Street Address 28161 N KEITH DRIVE

City LAKE FOREST State IL Zip 60045

Treasurer Name

Street Address

City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name MARK MILLER

Street Address 28161 N KEITH DRIVE

City LAKE FOREST State IL Zip 60045

Director Name JACK SCHULER

Street Address 28161 N KEITH DRIVE

City LAKE FOREST State IL Zip 60045

Director Name JOHN PATIENCE

Street Address 28161 N KEITH DRIVE

City LAKE FOREST State IL Zip 60045

Director Name PETER VARDY

Street Address 161 E CHICAGO AVE, UNIT 50A

City CHICAGO State IL Zip 60611

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

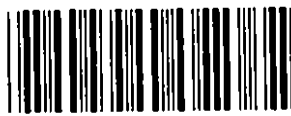
Number of Shares	Class/Series	Par Value
<u>31,000,000</u>	<u>\$0.01 PAR VALUE</u>	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>18,539,950</u>	<u>Common</u>	<u>.01</u>
	<u>PREFERRED</u>	<u>.01</u>

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



* 6 8 6 2 3 *

File Date: 2-28-02

Check No.: 20502

By: [Signature]

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] 2/27/02
Signature of Officer Date

FRANK TEN BRINK
Print or Type Name of Officer

CFO
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 68623	2. Name of Corporation STERICYCLE INC
3. Street Address Principal Business Office 28161 N KEITH DRIVE	City LAKE FOREST State IL Zip 60045
4. Business Phone No. 847 6072176	5. State of Incorporation DELAWARE

6. Brief Description of the Character of Business Conducted in Rhode Island
Transport and processing of regulated medical waste for healthcare industry

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name MARK C MILLER	Vice President Name RICHARD T. KOGLER
Street Address 28161 N KEITH DRIVE	Street Address 28161 N KEITH DRIVE
City LAKE FOREST State IL Zip 60045	City LAKE FOREST State IL Zip 60045
Secretary Name FRANK J M TEN BRINK	Treasurer Name FRANK J M TEN BRINK
Street Address 28161 N KEITH DRIVE	Street Address 28161 N KEITH DRIVE
City LAKE FOREST State IL Zip 60045	City LAKE FOREST State IL Zip 60045

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name PATRICK F. GRAHAM	Director Name JOHN PATIENCE
Street Address ONE MEMORIAL DRIVE	Street Address 28161 N KEITH DRIVE
City CAMBRIDGE State MA Zip 02142	City LAKE FOREST State IL Zip 60045
Director Name RODNEY F. DAMMEYER	Director Name THOMAS R. REUSCHE
Street Address 1100 N RIVERSIDE PLAZA, SUITE 600	Street Address THREE FIRST NATIONAL PLAZA, STE 3500
City CHICAGO State IL Zip 60601	City CHICAGO State IL Zip 60602

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
30,000,000	COMMON	.01	14,734,237	COMMON	.01
1,000,000	PREFERRED	.01	75,000	PREFERRED	.01

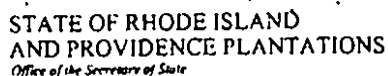
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: NOV 05 2001
By: 373713
Check No.:
By:
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 of Officer: FRANK J M TEN BRINK
Date: 5/29/01
Print or Type Name of Officer: SECRETARY / TREASURER
Title of Officer:



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 68623		2. Name of Corporation STERICYCLE INC.	
3. Street Address Principal Business Office 28161 N. KEITH DR.		City LAKE FOREST	State IL
4. Business Phone No. 847 607 2176		5. State of Incorporation DELAWARE	
7. Brief Description of the Character of Business Conducted in Rhode Island Transport and processing of regulated medical waste for healthcare industry			
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT)			
President Name MARK C. MILLER		Vice President Name RICHARD T. KOGLER	
Street Address 28161 N. KEITH DR.		Street Address 28161 N. KEITH DR.	
City LAKE FOREST	State IL	City LAKE FOREST	State IL
Secretary Name FRANK J.M. TEN BRINK		Treasurer Name FRANK J.M. TEN BRINK	
Street Address 28161 N. KEITH DR.		Street Address 28161 N. KEITH DR.	
City LAKE FOREST	State IL	City LAKE FOREST	State IL
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT)			
Director Name PATRICK F. GRAHAM		Director Name JOHN PATIENCE	
Street Address ONE MEMORIAL DRIVE		Street Address 28161 N. KEITH DR.	
City CAMBRIDGE	State MA	City LAKE FOREST	State IL
Director Name RODNEY F. DAMMEYER		Director Name THOMAS R. REUSCHE	
Street Address TWO N RIVERSIDE PLAZA STE 600		Street Address THREE FIRST NATIONAL PLAZA STE 3800	
City CHICAGO	State IL	City CHICAGO	State IL
10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
30,000,000	COMMON	.01	14,734,237
1,000,000	PREFERRED	.01	75,000
		Class/Series	Par Value
		COMMON	.01
		PREFERRED	.01

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

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.

De

Print or Type Name of Officer

Title of Officer

Form 31 12/96

DETACH BOTTOM BEFORE RETURNING

Please detach and mail the above section including payment in the amount of \$50.00 made payable to Secretary of State. If the registered office and/or registered agent indicated below has changed, Form 9, along with a \$20.00 fee must be filed in this office. Forms may be obtained by contacting this office at 401-277-3040.

FILED

NOV 05 2001
By 121163
23743



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

James R. Langevin, Secretary of
Corporations Division
100 North Main Street, Providence, RI 02903-
401-222-



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

68823

Stericycle, Inc.

3. Street Address Principal Business Office

28161 N. Keith Drive

City

Lake Forest

State

IL

Zip

60045

4. Business Phone No.

847-367-5910

5. State of Incorporation

DELAWARE

6. SIC Code

0000

7. Brief Description of the Character of Business Conducted in Rhode Island

transportation and processing of medical waste for the healthcare community

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Mark C. Miller

Vice President Name

Frank J.M. ten Brink

Street Address

28161 N. Keith Drive

Street Address

28161 N. Keith Drive

City

Lake Forest

State

IL

Zip

60045

City

Lake Forest

State

IL

Zip

60045

Secretary Name

Treasurer Name

Frank J.M. ten Brink

Street Address

Street Address

same as above

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

Jack W. Schuler

Director Name

John Patience

Street Address

28161 N. Keith Drive

Street Address

28161 N. Keith Drive

City

Lake Forest

State

IL

Zip

60045

City

Lake Forest

State

IL

Zip

60045

Director Name

Patrick F. Graham

Director Name

Peter Vardy

Street Address

13873 Park Center Rd Ste 490

Street Address

333 W. Wacker Drive Ste 700

City

Herndon

§

State

VA

Zip

22071

City

Chicago

State

IL

Zip

60606

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

30,000,000 \$.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10,884,730

common

\$.01

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



* 6 8 6 2 3 *

File Date: 03-29-99

Check No.: 74565

By: [Signature]

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 of Officer

Date

3/23/99

Frank J.M. ten Brink

Print or Type Name of Officer

Chief Financial Officer

Title of Officer



*The Specialist in
Managing Medical Waste*

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 International and R&D

BOARD OF DIRECTORS

Patrick F. Graham
World Corp.
13873 Park Center Road, Suite 490
Herndon, VA 22071

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.
The Wilkerson Group Inc.
590 Madison Avenue, 10th Floor
New York, NY 10022

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
Chicago, IL 60606

STERICYCLE, INC.

28161 N. Keith Drive • Lake Forest, Illinois 60045 • Phone: (847) 367-5910 • Fax: (847) 367-9493 • www.stericycle.com



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Period: January 1-March 1 • Filing Fee: \$50.00

(MUST BE TYPED IN BLACK)

1. Name of Corporation
2. Name of Corporation
3. Principal Business Office
4. Business Phone No.

5. State of Incorporation

6. SIC Code

7. Description of the Character of Business Conducted in Rhode Island

8. Names and Addresses of the Officers (*X* BOX FOR ATTACHMENT) X

9. Names and Addresses of the Directors (*X* BOX FOR ATTACHMENT) X

10. Shares Authorized (*X* BOX FOR ATTACHMENT)

11. Shares Issued (*X* BOX FOR ATTACHMENT)

12. Shares Issued (*X* BOX FOR ATTACHMENT)

13. Shares Issued (*X* BOX FOR ATTACHMENT)

14. Shares Issued (*X* BOX FOR ATTACHMENT)

15. Shares Issued (*X* BOX FOR ATTACHMENT)

16. Shares Issued (*X* BOX FOR ATTACHMENT)

17. Shares Issued (*X* BOX FOR ATTACHMENT)

18. Shares Issued (*X* BOX FOR ATTACHMENT)

19. Shares Issued (*X* BOX FOR ATTACHMENT)

20. Shares Issued (*X* BOX FOR ATTACHMENT)

21. Shares Issued (*X* BOX FOR ATTACHMENT)

22. Shares Issued (*X* BOX FOR ATTACHMENT)

23. Shares Issued (*X* BOX FOR ATTACHMENT)

24. Shares Issued (*X* BOX FOR ATTACHMENT)

25. Shares Issued (*X* BOX FOR ATTACHMENT)

26. Shares Issued (*X* BOX FOR ATTACHMENT)

27. Shares Issued (*X* BOX FOR ATTACHMENT)

28. Shares Issued (*X* BOX FOR ATTACHMENT)

29. Shares Issued (*X* BOX FOR ATTACHMENT)

30. Shares Issued (*X* BOX FOR ATTACHMENT)

31. Shares Issued (*X* BOX FOR ATTACHMENT)

32. Shares Issued (*X* BOX FOR ATTACHMENT)

33. Shares Issued (*X* BOX FOR ATTACHMENT)

34. Shares Issued (*X* BOX FOR ATTACHMENT)

35. Shares Issued (*X* BOX FOR ATTACHMENT)

36. Shares Issued (*X* BOX FOR ATTACHMENT)

37. Shares Issued (*X* BOX FOR ATTACHMENT)

38. Shares Issued (*X* BOX FOR ATTACHMENT)

39. Shares Issued (*X* BOX FOR ATTACHMENT)

40. Shares Issued (*X* BOX FOR ATTACHMENT)

41. Shares Issued (*X* BOX FOR ATTACHMENT)

42. Shares Issued (*X* BOX FOR ATTACHMENT)

43. Shares Issued (*X* BOX FOR ATTACHMENT)



* 6 8 6 2 3 *

File Date: 3.2.98

Check No.: 84895

By: LCP

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 of Officer: Frank J.M. ten Brink
Date: 2/26/98

Print or Type Name of Officer: Frank J.M. ten Brink

Title of Officer: Vice President Finance/CFO



1419 Lake Cook Road, Suite 410
Deerfield, Illinois 60015

Telephone: 847-945-6550
Telefax: 847-945-6583

Tax ID: 36-3640402

OFFICERS

Mark C. Miller	President & CEO
Frank J.M. ten Brink	Chief Financial Officer/CAO
Linda D. Lee	Vice President Regulatory Affairs and Quality Assurance
Anthony J. Tomasello	Vice President
Michael J. Bernert	Vice President
Richard O. Shea	Vice President

BOARD OF DIRECTORS

Patrick F. Graham
World Corp.
13873 Park Center Road, Suite 490
Herndon, VA 20171

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

Mark C. Miller
President & CEO
Stericycle, Inc.
1419 Lake Cook Road, Suite 410
Deerfield, IL 60015

L. John Wilkerson, Ph.D.
The Wilkerson Group Inc.
590 Madison Avenue, 10th Floor
New York, NY 10022

John Patience
Crabtree Partners
1419 Lake Cook Road, Suite 410
Deerfield, IL 60015

Jack W. Schuler
Crabtree Partners
1419 Lake Cook Road, Suite 410
Deerfield, IL 60015

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



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-277-3041



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **68623** 2. Name of Corporation **Stericycle, Inc.**

3. Street Address Principal Business Office

1419 Lake Cook Rd, Suite 410

City

Deerfield

State

IL

Zip

60015

4. Business Phone No.

847/945-6550

5. State of Incorporation
DELAWARE

6. SIC Code

8888

7. Brief Description of the Character of Business Conducted in Rhode Island

provide medical waste pick up and disposal services to the healthcare industry

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

Mark C. Miller

Street Address

1419 Lake Cook Rd Ste 410

City

Deerfield

State

IL

Zip

60015

Secretary Name

James F. Polark

Street Address

1419 Lake Cook Rd Ste 410

City

Deerfield

State

IL

Zip

60015

Vice President Name

Anthony J. Tomasello

Street Address

1419 Lake Cook Rd Ste 410

City

Deerfield

State

IL

Zip

60015

Treasurer Name

James F. Polark

Street Address

1419 Lake Cook Rd Ste 410

City

Deerfield

State

IL

Zip

60015

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

Jack W. Schuler

Street Address

1419 Lake Cook Rd Ste 410

City

Deerfield

State

IL

Zip

60015

Director Name

Patrick F. Graham

Street Address

Two Copely Place

City

Boston

State

MA

Zip

02116

Director Name

John Patience

Street Address

1419 Lake Cook Rd Ste 410

City

Deerfield

State

IL

Zip

60015

Director Name

Peter Vardy

Street Address

333 W. Wacker Dr Ste 700

City

Chicago

State

IL

Zip

60606

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

30,000,000

common

\$.01

ISSUED SHARES

Number of Shares

Class/Series

Par Value

30,000,000

common

\$.01

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



* 6 8 6 2 3 *

File Date: 4/21/97

Check No.: 39245

By: [Signature]

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 of Officer

Date

James F. Polark

Print or Type Name of Officer

Vice President of Finance/CFO

Title of Officer



Stericycle®

1419 Lake Cook Road, Suite 410
Deerfield, Illinois 60015

Telephone: 847-945-6550
Telefax: 847-945-6583

OFFICERS

Mark C. Miller	President & CEO
James F. Polark	Vice President Finance & CFO
Linda D. Lee	Vice President Regulatory Affairs and Quality Assurance
Anthony J. Tomasello	Vice President Operations

BOARD OF DIRECTORS

Patrick F. Graham
Bain & Company
Two Copely Place
Boston, MA 02116

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

Mark C. Miller
President & CEO
Stericycle, Inc.
1419 Lake Cook Road, Suite 410
Deerfield, IL 60015

L. John Wilkerson, Ph.D.
The Wilkerson Group Inc.
666 Third Avenue, 23rd Floor
New York, NY 10017

John Patience
Crabtree Partners
1419 Lake Cook Road, Suite 410
Deerfield, IL 60015

Lloyd D. Ruth
General Partner
Marquette Venture Partners
520 Lake Cook Rd, Suite 450
Deerfield, IL 60015

Jack W. Schuler
Crabtree Partners
1419 Lake Cook Road, Suite 410
Deerfield, IL 60015

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3610

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 68623
2. NAME OF CORPORATION Stericycle, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1419 Lake Cook Road, Suite 410, Deerfield, IL 60015
4. BUSINESS PHONE NO. (847) 945-6550
5. STATE OF INCORPORATION DELAWARE
6. SIC CODE 8888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Treatment and disposal of medical waste

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Mark C. Miller
VICE PRESIDENT NAME James F. Polark
STREET ADDRESS 1419 Lake Cook Rd., Suite 410
CITY Deerfield STATE IL ZIP CODE 60015
SECRETARY NAME none
STREET ADDRESS none
CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Jack W. Schuler
DIRECTOR NAME John Patience
STREET ADDRESS 1419 Lake Cook Rd., Suite 410
CITY Deerfield STATE IL ZIP CODE 60015
DIRECTOR NAME none
STREET ADDRESS none
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES	CLASS / SERIES	PAR VALUE
50,000,000	Common A	.01		28,283,041	Common A	.01	
7,000,000	Common B	.01		1,831,723	Common B	.01	

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 2/12/96

Check No: 31524

By: 1010 / UP

For Secretary of State Use Only

Signature of Officer

James F. Polark

Print or Type Name of Officer

VP-CEO

Title of Officer

2-8-96

Date

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0068623

Annual Report for the year 1995

FIRST: The name of the corporation is

Stericycle, Inc.

SECOND: It is incorporated under the laws of

Delaware

THIRD: Character of business, briefly stated, is

treatment and disposal
of infectious medical waste

FOURTH: If foreign corporation, address of its principal office

1419 Lake Cook Road
Suite 410 Deerfield, IL 60015

FIFTH: Business address in Rhode Island

369 Park East Drive
Woonsocket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach under if necessary)

Name

Office

Address (including number, street, zip code)

Jack Schuler

Director

1419 Lake Cook Rd Suite 410 Deerfield, IL 60015

Mark C. Miller

Director

Same

Dr. James Sharp

Director

Same

Mark C. Miller

President

Same

Tony Tomasello

Vice President

Same

James F. Polark

Secretary

Same

James F. Polark

Treasurer

Same

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

9,400,000

Common: Pref

A - I

Per Value
or statement that
shares are without
par value

\$.01 per value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

2,452,569

Common: Pref

A - I

Per Value
or statement that
shares are without
par value

\$.01 per value

Dated March 1 1995

Stericycle, Inc.

(Name of Corporation)

By

Title

VP CFO

(Report must be signed by an officer)

ing Fee \$50.00
able to.
retary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1.
CORP: Jan. 1 - March 1

Corporate ID: 0068623 Annual Report for the year: 1994
Stericycle, Inc.

Name of Business Entity:

Business entity organized under the laws of the State of: DELAWARE

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

1419 LAKE COOK ROAD
SUITE 410
DEERFIELD IL 60015
(708) 945-6550

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

STERICYCLE, INC
369 PARK EAST DRIVE
WUNSOCKET RI 02895
(401) 769-5800

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

MARY ANN BOYLE, DIRECTOR OF ACCOUNTING
1419 LAKE COOK RD SUITE 410
DEERFIELD IL 60015
STERICYCLE, INC HEADQUARTERS

Brief statement of the character of business conducted in Rhode Island:
TREATMENT AND DISPOSAL OF INFECTIOUS
MEDICAL WASTE

Date of Organization: MARCH 21, 1989

Date of Qualification to do business in Rhode Island (if foreign entity):
6/18/1992

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (check One) MARK C. MILLER	1419 LAKE COOK RD. SUITE 410 DEERFIELD IL 60015		
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (check One) ANTHONY J. TOMASELLO	SAME		
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (check One) JAMES F. POLARK	SAME		
☒ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (check One) JAMES F. POLARK	SAME		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
JACK SCHULER	SAME		
JOHN PATIENCE	SAME		
PETER VARDY	SAME		

NUMBER OF SHARES AUTHORIZED (if Applicable) STERICYCLE, INC

NUMBER 9,433,200
CLASS COMMON AND PREFERRED
SERIES A, B, C, D, E

PAR VALUE OR WITHOUT PAR \$.01 PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 2,386,255
CLASS COMMON AND PREFERRED
SERIES A, B, C, D, E
PAR VALUE OR WITHOUT PAR \$.01 PAR VALUE

VOTE: THE RHODE ISLAND DIVISION OF STERICYCLE HAS NO STOCK AUTHORIZED.

Date

3/1, 1994

By:

JAMES F. POLARK

FILED

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0058525

Annual Report for the year 1993

FIRST: The name of the corporation is

A DIVISION OF STERICYCLE, INC.

SECOND: It is incorporated under the laws of

DELAWARE

THIRD: Character of business, briefly stated, is

TREATMENT AND DISPOSAL OF
INFECTIOUS MEDICAL WASTE

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

369 PARK EAST DRIVE
LUDWIGSBURG, RHODE ISLAND

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

JACK SCHULER

Director

1419 LAKE COOK ROAD SUITE 410 DEERFIELD, IL 60015

MARK MILLER

Director

PRESIDENT SAME

DR. JAMES SHARP

Director

SAME

JOHN PATIENCE

~~President~~ Director

SAME

PETER VARDY

~~Vice President~~ Director

SAME

VERNON NAGEL

Secretary

SAME

N/A

Treasurer

SEVENTH: Number of Shares authorized:

NOTE: THERE IS DIVISION OF STERICYCLE-ITS N/A
STOCK AUTHORIZED.

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

68,550

PREF

A

\$.01

22,150

"

B

7.01

102,500

"

C

4.01

170,000

"

D

6.01

5,000,000

"

Common

3.01

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

68,550

PREF

A

\$.01

22,105

"

B

7.01

75,000

"

C

5.01

170,000

"

Common

4.01

1,976,023

"

"

6.01

Dated

2/8

1993

(Name of Corporation)

By

Mark C. Drury

Title

PRESIDENT and CEO

(Report must be signed by an officer)