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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400005860 (1)

HENRY SCHEIN, INC.

SIGNATURE:

SIGNATURE AND TYPE

Principal Place of Business Mailing Address

135 DURYFA ROAD 135 DURYFA ROAD

FILED Feb 06 1997 8:00am Secretary of State



MELVILLE NY 11747-3834		MELVILLE NY 11747-3634							
						3. Date Incorporated or Qualified 11/14/1994		ate of Last F 6/18/1990	
2. Principal Pl	lace of Business	2a. Mailing Address	S			4. FEI Number		A	pplied For
21		26			11-3136595		N	ot Applicable	
Suite, Apt :	⊭, etc.	Suite, Apt. #, et	C.			5. Certificate of Status Desired			Additional equired
City & State	ė	City & State				6. Election Campaign Financing			May Be
23		28				Trust Fund Contribution			nay be to Fees
Zip	Country	Zip	C	Country		8. This corporation has liability for in	ntanoible		
24	25	29	30				Yes [, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	9. Name and Address of Curre	nt Registered Agent				10. Name and Address of New Reg	istered	Agent	
CT	CORPORATION SYSTEM			81 N	lame				
120	00 SOUTH PINE ISLAND ROAD			82 S	troot Addr	ess (P.O. Box Number is Not Acceptable	۵)		
PL/	ANTATION FL 33324			02 3	lieel Muoi	ess (F.O. Box Number is Not Acceptable	6)		
				83					· • • • • • • • • • • • • • • • • • • •
				84 C	ity			85 Zip	Code
	•				,		FL	. -	
office or re agent. Lar	to the provisions of Sections 607.056 egistered agent, or both, in the State in familiar with, and accept the oblig	e of Florida. Such change	was authori	ized by th	amed corp e corporat	oration submits this statement for the pi ion's board of directors. Thereby accep	urpose o t the app	f changing i pointment as	its registered s registered
SIGNATURE	Signature, typed or purited name of registered ag	ent and title if applicable	THOTE: Regist	tered Agent s	onatura requir	red when reinstating)	DATE	····	
12.		ND DIRECTORS		3.	` 	ADDITIONS/CHANGES TO OFFIC		DIRECTO	RS IN 12
THLE	PC	☐ DELE	TE 1.	.1 TITLE				Change	Addition
NAME	Bergman, Stanley M		1.3	.2 NAME					
	AAC DUDUEL DOAD								
STREET ADDRESS	135 DURYEA ROAD		1.1	3 STREET ADE	DRESS				
STREET ADDRESS	MELVILLE NY 11747-3834		1	.3 STREET ADE					
STREET ADDRESS CITY-ST-3-P TITLE		DELF1	1.	.3 STREET ADE .4 City-St-Zi .1 Title				☐ Change	Addition
CITY-ST-73P TITLE	MELVILLE NY 11747-3834	OELE	1. TE 2.	4 CITY-ST-Z				Change	Addition
DITY-ST-72P TITLE NAME	MELVILLE NY 11747-3834 EVD	DELET	1./ TE 2. 2./	4 CITY-ST-Z 1 TITLE 2 NAME	P			Change	Addition
DITY-ST-74P TITLE NAME STREET ADDRESS	MELVILLE NY 11747-3834 EVD BRESLAWSKI, JAMES P	DELET	1). TE 2. 2: 2:	4 CITY-ST-Z 1 TITLE 2 NAME 3 STREET ADD	P DRESS	<u> </u>		☐ Change	Addition
DITY-ST-72P TITLE NAME STREET ADDRESS CITY-ST-74P	MELVILLE NY 11747-3834 EVD BRESLAWSKI, JAMES P 135 DURYEA ROAD		1. TE 2. 2. 2. 2.	4 CITY-ST-Z 1 TITLE 2 NAME 3 STREET ADD 4 CITY-ST-Z	P DRESS			☐ Change	
CITY-ST-74P TITLE NAME STREET ADDRESS CITY-ST-74P TITLE	MELVILLE NY 11747-3834 EVD BRESLAWSKI, JAMES P 135 DURYEA ROAD MELVILLE NY 11747 VD	☐ DELE	1. TE 2. 2. 2. 2. 7E 3	4 CITY-SI-ZI 1 TITLE 2 NAME 3 STREET ADD 4 CITY-SI-Z 1 TITLE	P DRESS				
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CITY-ST-7:P TITLE NAME STREET ADDRESS CITY-ST-7:P TITLE NAME STREET ADDRESS CITY-ST-7:P TITLE TITLE THE TADDRESS TITY-ST-7:P TITLE	MELVILLE NY 11747-3834 EVD BRESLAWSKI, JAMES P 135 DURYEA ROAD MELVILLE NY 11747 VD MLOTEK, MARK E 135 DURYEA ROAD MELVILLE NY 11747 SVD		1. 2. 2. 2. 2. 1E 3 3. 3. 3. 1E 4.	4 CITY-ST-Z 1 TITLE 2 NAME 3 STREET ADD 4 CITY-ST-Z 1 TITLE 2 NAME 3 STREET ADD 4 CITY-ST-Z 1 TITLE	P DAESS CIP DAESS				Addition
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DITY-ST-72P TITLE NAME STREET ADDRESS CITY-ST-72P	MELVILLE NY 11747-3834 EVD BRESLAWSKI, JAMES P 135 DURYEA ROAD MELVILLE NY 11747 VD MLOTEK, MARK E 135 DURYEA ROAD MELVILLE NY 11747 SVD PALADINO, STEVEN 135 DURYEA ROAD MELVILLE NY 11747 SVD BENJAMIN, GERRY	☐ DELE	11. TE 2. 22. 22. TE 3 3. 3. 3. FE 4. 4. 4. 4. 5. 5. 5.	4 CITY-ST-ZI 1 TITLE 2 NAME 3 STREET ADL 4 CITY-ST-Z 1 TITLE 2 NAME 3 STREET ADL 4 CITY-ST-Z 1 TITLE 2 NAME 3 STREET ADL 4 CITY-ST-Z 1 TITLE 2 NAME 3 STREET ADL 4 CITY-ST-Z 2 NAME 3 STREET ADL 4 CITY-ST-Z 2 NAME 3 STREET ADL 4 CITY-ST-Z 2 NAME	P DRESS IIP DRESS IIP DRESS IIP DRESS IIP			☐ Change ☐ Change	Addition
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