

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90274 029 ***150.00

655994

DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000005860

1. Entity Name
HENRY SCHEIN INC

Principal Place of Business
**135 DURYEA RD
 MELVILLE NY 11747**

Mailing Address
**135 DURYEA RD
 MELVILLE, NY 11747**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number
11-3136595

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**LT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<p><input type="checkbox"/> Delete</p> <p>CHAIRMAN BERGMAN, STANLEY M 135 DURYEA RD MELVILLE NY 11747</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>		
<p><input type="checkbox"/> Delete</p> <p>EXEC. VP BRESLAWSKI, JAMES P 135 DURYEA RD MELVILLE NY 11747</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>		
<p><input type="checkbox"/> Delete</p> <p>SENIOR VP MLOTEK, MARK E 135 DURYEA RD MELVILLE NY 11747</p>	<p><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>	<p>SECRETARY MICHAEL ETTINGER 135 DURYEA RD MELVILLE NY 11747</p>	
<p><input type="checkbox"/> Delete</p> <p>EXEC VP, CFO PALADINO, STEVEN 135 DURYEA RD MELVILLE NY 11747</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>		
<p><input type="checkbox"/> Delete</p> <p>SR VP BENJAMIN GELLY 135 DURYEA RD MELVILLE NY 11747</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>		
<p><input type="checkbox"/> Delete</p> <p>DIRECTOR SCHEIN, MARVIN 135 DURYEA RD MELVILLE NY 11747</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4/1/00**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)