2007 FOR PROFIT CORPORATION

FILED Jan 19, 2007 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # F94000005860 HENRY SCHEIN, INC. Mailing Address Principal Place of Business 135 DURYEA ROAD 135 DURYEA ROAD MELVILLE, NY 11747-3834 MELVILLE, NY 11747-3834 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3136595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS PC THUE BERGMAN, STANLEY M NAME STREET ADDRESS 135 DURYEA ROAD CITY - ST - ZIP MELVILLE, NY 117473834 FVD TITLE BRESLAWSKI, JAMES P NAME STREET ADDRESS 135 DURYEA ROAD MELVILLE, NY 11747 CITY-ST-ZIP S ETTINJER, MICHAEL NAME STREET ADDRESS 135 DURYEA ROAD DO NOT WRITE CITY ST-ZIP MELVILLE, NY 11747 IN THIS SPACE TITLE SVD PALADINO, STEVEN NAME STREET ADDRESS 135 DURYEA ROAD CITY-ST-ZIP MELVILLE, NY 11747 SVD TITLE BENJAMIN, GERRY NAME

esinot qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information drate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing doe indicated on this report or supplemental report is true and ac of the corporation or the receiveror trustee empoyered to ex changed, or on an attachment with an address with all other

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Caty-ST-ZIP TETEF. NAME

135 DURYEA ROAD

SCHEIN, MARVIN 135 DURYEA ROAD

MELVILLE, NY 11747

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