2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT

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FILED

Jan 21, 2003 8:00 am Secretary of State 1. Entity Name 01-21-2003 90162 034 ***150.00 HENRY SCHEIN, INC. Principal Place of Business Mailing Address 135 DURYEA ROAD 135 DURYEA ROAD **~~~~~~~~ MELVILLE NY 11747-3834** MELVILLE NY 11747-3834 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 11-3136595 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition BERGMAN, STANLEY M NAME NAME STREET ADDRESS 135 DURYEA ROAD STREET ADDRESS CITY-ST-7IP MELVILLE NY 11747-3834 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRESLAWSKI, JAMES P NAME STREET ADDRESS 135 DURYEA ROAD STREET ADDRESS CITY-ST-ZIP **MELVILLE NY 11747** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ETTINJER, MICHAEL NAME STREET ADDRESS 135 DURYEA ROAD STREET ADDRESS. CITY-ST-ZIP MELVILLE NY 11747 CITY-ST-ZIP TITLE SVD ☐ Delete TITLE ☐ Change ■ Addition NAME PALADINO, STEVEN NAME STREET ADDRESS 135 DURYEA ROAD STREET ADDRESS CITY-ST-ZIP MELVILLE NY 11747 CITY-ST-7IP TITLE SVD Delete TITLE ☐ Addition ☐ Change NAME BENJAMIN, GERRY NAME STREET ADDRESS 135 DURYEA ROAD STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

MELVILLE NY 11747

SCHEIN, MARVIN

135 DURYEA ROAD

MELVILLE NY 11747

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition