

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 12, 2015
Secretary of State
CC2173517579

Entity Name: HENRY SCHEIN FINANCIAL SERVICES, LLC

Current Principal Place of Business:

135 DURYEA ROAD,
MELVILLE, NY 11747

Current Mailing Address:

135 DURYEA ROAD,
MELVILLE, NY 11747 US

FEI Number: 11-3082448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MLOTEK, MARK E
Address 135 DURYEA ROAD
City-State-Zip: MELVILLE NY 11747

Title MGR
Name PALADINO, STEVEN
Address 135 DURYEA ROAD
City-State-Zip: MELVILLE NY 11747

Title MGR
Name ETTINGER, MICHAEL S ESQ.
Address 135 DURYEA ROAD
City-State-Zip: MELVILLE NY 11747

Title MANAGER
Name SCHADE, WILLIAM H
Address 135 DURYEA ROAD,
City-State-Zip: MELVILLE NY 11747

Title MANAGER
Name RANG, PAUL
Address 135 DURYEA ROAD,
City-State-Zip: MELVILLE NY 11747

Title MANAGER
Name HELLER, EUGENE W
Address 135 DURYEA ROAD,
City-State-Zip: MELVILLE NY 11747

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EUGENE W HELLER

MANAGER

03/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date