#### 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004875

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

FILED Feb 12, 2017

**Secretary of State** 

CC0487700927

## Authorized Person(s) Detail :

i itie	MGR	Title	MGR
Name	MLOTEK, MARK E	Name	PALADINO, STEVEN

Address 135 DURYEA ROAD Address 135 DURYEA ROAD

City-State-Zip: MELVILLE NY 11747 City-State-Zip: MELVILLE NY 11747

Title MGR Title VP

NameETTINGER, MICHAEL S ESQ.NameSCHADE, WILLIAM HAddress135 DURYEA ROADAddress135 DURYEA ROAD,City-State-Zip:MELVILLE NY 11747City-State-Zip:MELVILLE NY 11747

Title PRESIDENT Title EX VP/CFO

NameBRESLAWSKI, JAMESNamePALADINO, STEVENAddress135 DURYEA ROADAddress135 DURYEA RDCity-State-Zip:MELVILLE NY 11747City-State-Zip:MELVILLE NY 11747

Title SR. VP & SECRETARY Title EX VP Name ETTINGER, MICHAEL MLOTEK, MARK Name Address 135 DURYEA ROAD 135 DURYEA ROAD Address City-State-Zip: MELVILLE NY 11747 MELVILLE NY 11747 City-State-Zip:

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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: PAUL D. RANG VP 02/12/2017

# **Authorized Person(s) Detail Continued:**

Title VP

Name DRAYER, KEITH Address 135 DURYEA RD

City-State-Zip: MELVILLE NY 11747

Title VP

Name MINOR, MIKE Address 135 DURYEA RD

City-State-Zip: MELVILLE NY 11747

Title VP

Name RANG, PAUL Address 135 DURYEA RD

City-State-Zip: MELVILLE NY 11747

Title VP

Name HELLER, EUGENE DR.

Address 135 DURYEA RD

City-State-Zip: MELVILLE NY 11747

Title VP

Name SCHADE, WILLIAM Address 135 DURYEA RD

City-State-Zip: MELVILLE NY 11747