

**2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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

**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 PRESIDENT  
Name BRESLAWSKI, JAMES  
Address 135 DURYEA ROAD  
City-State-Zip: MELVILLE NY 11747

Title EX VP/CFO  
Name PALADINO, STEVEN  
Address 135 DURYEA RD  
City-State-Zip: MELVILLE NY 11747

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

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

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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: MICHAEL ETTINGER**

**SECRETARY**

**06/21/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**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