

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005860

Entity Name: HENRY SCHEIN, INC.

Current Principal Place of Business:

135 DURYE A ROAD
MELVILLE, NY 11747

FILED
Jan 10, 2019
Secretary of State
1301634377CC

Current Mailing Address:

135 DURYE A ROAD
MELVILLE, NY 11747

FEI Number: 11-3136595

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

Officer/Director Detail :

Title CEO, DIRECTOR
Name BERGMAN, STANLEY M
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title SECRETARY
Name ETTINGER, MICHAEL S.
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title PRESIDENT, DIRECTOR
Name BRESLAWSKI, JAMES
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title CFO, DIRECTOR
Name PALADINO, STEVEN
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name RAPHAEL, CAROL
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name REKOW, E DIANNE
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name MLOTEK, MARK E.
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name KABAT, DONALD J.
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Continues on page 2

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S. ETTINGER

SECRETARY

01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BENJAMIN, GERALD A.
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name ALPERIN, BARRY J.
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name SHEARES, BRADLEY T.
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name KUEHN, KURT P.
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name BRONS, PAUL K.
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name LASKAWY, PHILIP A.
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name BACOW, LAWRENCE S.
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name HERRING, JOSEPH L.
Address 135 DURYE A ROAD
City-State-Zip: MELVILLE NY 11747