

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000005860

**Entity Name:** HENRY SCHEIN, INC.

**Current Principal Place of Business:**

135 DURYEA ROAD  
MELVILLE, NY 11747

**FILED**  
**Apr 28, 2021**  
**Secretary of State**  
**2234992435CC**

**Current Mailing Address:**

135 DURYEA 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, CHAIRMAN  
Name BERGMAN, STANLEY M  
Address 135 DURYEA ROAD  
City-State-Zip: MELVILLE NY 11747

Title SECRETARY  
Name ETTINGER, MICHAEL S.  
Address C/O HENRY SCHEIN, INC  
135 DURYEA ROAD E-365  
City-State-Zip: MELVILLE NY 11747

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

Title CFO, DIRECTOR  
Name PALADINO, STEVEN  
Address C/O HENRY SCHEIN, INC  
135 DURYEA ROAD E-365  
City-State-Zip: MELVILLE NY 11747

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

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

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

Title DIRECTOR  
Name BENJAMIN, GERALD A.  
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 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: ETTINGER , MICHAEL S.**

**SECRETARY**

**04/28/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 KUEHN, KURT P.  
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 HERRING, JOSEPH L.  
Address 135 DURYE A ROAD  
City-State-Zip: MELVILLE NY 11747