Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (

: (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone : (850)521-1000

Fax Number : (850)558-1575

ECRETARY OF STATE

RECEIVED 5 DEC 14 PH 12: 48 (15) UN OF CORPORATION

# **FOREIGN PROFIT QUALIFICATION**

HENRY SCHEIN PPT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	reporation; must include "INCORPORATED, xp," "lac," "Co," or "Carp.")	" "Company," "Corporation,"	<del></del>
(If name unavails	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting business in F	lorida)
Wisconsin	3.		
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
November 1, 1	995 5.	perpatual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpo	tual")
·			
		n Florida, if prior to registration) 102, F.S., to determine penalty liability)	SEC SUU
10920 West Line	oln Avenue, West Allis, Wissensin 53227	·	
	(Principal office add	1088) III	
10920 West Line	coln Avenue, West Allis, Wisconsin 53227	ASS	A
	(Current mailing add	ress) (H	~~ ~~
Any lawful acti	rity.		Ç7
(Purpose(s	) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	i S
. Name and street	at address of Florida registered agent: (P.t	* * *	··
Name:	Corporation Service Company	<del></del>	
ffice Address:	1201 Hays Street	—	
	Tallahassee	, Florida 32301	
	(City)	(Zip code)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further exces to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

	on Service Company	
By:	us belles	
	(Registered agent's signature)	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having outlody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRE	CTORS			
Chairman:		<del></del>		_
Address:			<del></del>	<del></del> -
-				<b></b> .
Vice Chair	man:			_
Address: ,				-
Director:	Michael S. Ettinger			
Address:	n/o Henry Schein PPT, Inc. 10920 West Lincoln Avenue, West Allis, Wisconsin 53227	<del></del>	<del></del>	
Director:				
Address:		ALL SE	2002	
		全流	Ħ	
B. OFF		TARY ASSEE	7	
President:	James Brosiawaki	For Pro-	<del></del>	
Address:	c/a Henry Schein PPT, Inc. 10920 West Lincoln Avenue, West Allis, Wisconsin 53227	<u>\$7.</u>	ထ	£
		©m <sup>1</sup>	50	
Vice Pres	ident: Timothy J. Sullivan			
Address:	c/o Henry Schein PPT, Inc. 10920 West Lincoln Avenue, West Allis, Wisconsin 53227			
Secretary	Michael S. Suinger	· · · · · · · · · · · · · · · · · · ·		<del></del> -
Address:	c/e Henry Schein PPT, Inc. 10920 West Lincoln Avenue, West Ailis, Wisconsin 53227			
	Timothy J. Sullivan	<u> </u>	P	<del></del>
	c/o Henry Schein PPT, Inc. 10920 West Lincoln Avenue, West Allie, Wisconsin 53227			_
NOTE:	If necessary, you may attach an addendum to the application listing additional officers	and/or directors		
23	(Signature of Director or Officer listed in number 12 of the application)	<del></del>		_
14. Mi	chael S. Bitinger, Secretary	···		
	(Typed or printed name and capacity of person signing application)			

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## Additional Officers:

Vice President:

Eugene W. Heller

Address:

c/o Henry Schein PPT, Inc. 10920 West Lincoln Avenue, West

Allis, Wisconsin 53227

Vice President:

Address:

David Halimi

c/o Henry Schein PPT, Inc. 10920 West Lincoln Avenue, West

Allis, Wisconsin 53227

SECRETARY OF STATE AND SHAPE AND SECRETARY OF STATE

**#05000285013.3**-

## United States of America State of Wisconsin

#### DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

#### HENRY SCHEIN PPT, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is November 1, 1995.

I further certify that said corporation or limited liability company has, within its most recently completed repo an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

ݡ

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 14, 2005.



RAY ALLEN, Deputy Administrator Division Of Corporate & Consumer Services Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

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