

FD 90 DDD D3123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

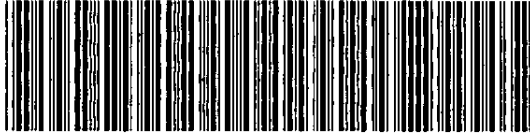
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Henry Schein Financial Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F09000003123

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Champlin  
Name of Contact Person

Henry Schein, Inc.  
Firm/Company

135 Duryea Road, E - 365  
Address

Melville, NY 11747  
City/State and Zip Code

Keith.Drayer@henryschein.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Champlin at ( 631 ) 390-8000 Ext. 3547  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

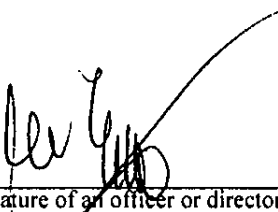
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Henry Schein Financial Services, Inc.
2. This entity was authorized to transact business in Florida on 8/5/2009 and its Florida document number is F09000003123
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
_____	<u>see attached list</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(Attach additional pages if necessary)



Signature of an officer or director

Michael S. Ettinger

Typed or printed name of person signing

Sr. Vice President, Secretary

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Henry Schein Financial Services, Inc. – Officer/Directors

c/o Henry Schein, Inc.  
135 Duryea Road  
Melville, NY 11747

Directors:

Mark E. Mlotek

Steven Paladino

Michael S. Ettinger

Officers:

James P. Breslawski, President

Steven Paladino, Executive Vice President, Chief Financial Officer

Mark E. Mlotek, Executive Vice President Ferdinand G. Jahnel, Treasurer

Michael S. Ettinger, Senior Vice President, Secretary

Keith Drayer, Vice President

Dr. Dennis Ray Hoover, Vice President

James H. Puckett III, Vice President

Dr. Eugene Heller, Vice President