

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003123

FILED
Apr 16, 2010
Secretary of State

Entity Name: HENRY SCHEIN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

135 DURYE RD., E-365
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

135 DURYE RD., E-365
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-3082448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRESLAWSKI, JAMES P
Address: 135 DURYE RD., E-365
City-St-Zip: MELVILLE, NY 11747

Title: DEVP
Name: MLOTEK, MARK E
Address: 135 DURYE RD., E-365
City-St-Zip: MELVILLE, NY 11747

Title: DEVC
Name: PALADINO, STEVEN
Address: 135 DURYE RD., E-365
City-St-Zip: MELVILLE, NY 11747

Title: DSVS
Name: ETTINGER, MICHAEL S
Address: 135 DURYE RD., E-365
City-St-Zip: MELVILLE, NY 11747

Title: T
Name: JAHNEL, FERDINAND G
Address: 135 DURYE RD., E-365
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: DRAYER, KEITH
Address: 135 DURYE RD., E-365
City-St-Zip: MELVILLE, NY 11747

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

DSVS

04/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date