

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005860

Entity Name: HENRY SCHEIN, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

135 DURYEA ROAD
MELVILLE, NY 117473834

New Principal Place of Business:

135 DURYEA ROAD
MELVILLE, NY 11747

Current Mailing Address:

135 DURYEA ROAD
MELVILLE, NY 117473834

New Mailing Address:

135 DURYEA ROAD
MELVILLE, NY 11747

FEI Number: 11-3136595

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: CEO () Delete
Name: BERGMAN, STANLEY M
Address: 135 DURYEA ROAD
City-St-Zip: MELVILLE, NY 117473834

Title: P () Delete
Name: BRESLAWSKI, JAMES P
Address: 135 DURYEA ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S () Delete
Name: ETTINGER, MICHAEL
Address: 135 DURYEA ROAD
City-St-Zip: MELVILLE, NY 11747

Title: SVD () Delete
Name: PALADINO, STEVEN
Address: 135 DURYEA ROAD
City-St-Zip: MELVILLE, NY 11747

Title: SVD () Delete
Name: BENJAMIN, GERRY
Address: 135 DURYEA ROAD
City-St-Zip: MELVILLE, NY 11747

Title: D () Delete
Name: SCHEIN, MARVIN
Address: 135 DURYEA ROAD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BERGMAN, STANLEY M
Address: 135 DURYEA ROAD
City-St-Zip: MELVILLE, NY 117473834

Title: PD (X) Change () Addition
Name: BRESLAWSKI, JAMES P
Address: 135 DURYEA ROAD
City-St-Zip: MELVILLE, NY 11747

Title: SVP (X) Change () Addition
Name: ETTINGER, MICHAEL S ESQ.
Address: 135 DURYEA ROAD
City-St-Zip: MELVILLE, NY 11747

Title: CFOV (X) Change () Addition
Name: PALADINO, STEVEN
Address: 135 DURYEA ROAD
City-St-Zip: MELVILLE, NY 11747

Title: DVP (X) Change () Addition
Name: BENJAMIN, GERRY
Address: 135 DURYEA ROAD
City-St-Zip: MELVILLE, NY 11747

Title: D (X) Change () Addition
Name: ALPERIN, BARRY J
Address: 135 DURYEA ROAD
City-St-Zip: MELVILLE, NY 11747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL S ETTINGER, ESQ.

SVP

04/29/2009

Electronic Signature of Signing Officer or Director

Date