2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005382

Entity Name: HSFR, INC.

Current Principal Place of Business:

C/O HENRY SCHEIN 135 DURYEA ROAD MELVILLE, NY 11747 FILED
Apr 18, 2017
Secretary of State
CC5820337079

Current Mailing Address:

C/O HENRY SCHEIN 135 DURYEA ROAD MELVILLE, NY 11747

FEI Number: 46-2140842 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 PRESIDENT

Name BRESLAWSKI, JAMES P

Address 135 DURYEA ROAD

City-State-Zip: MELVILLE NY 11747

Title CFO, DIRECTOR

Name PALADINO, STEVEN

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 SECRETARY, DIRECTOR, SENIOR

VICE PRESIDENT

Name ETTINGER, MICHAEL S

Address 135 DURYEA ROAD

City-State-Zip: MELVILLE NY 11747

Title DIRECTOR

Name DREYER, MICHELLE A

Address 135 DURYEA ROAD

City-State-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

SECRETARY

04/18/2017