

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0537205

Trey Grayson
Secretary of State
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PARP

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Annual Report
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ARP

Company: HENRY SCHEIN, INC.
Company ID: 0537205
State of origin: Delaware
Formation date: 5/20/2002 12:00:00 AM
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Principal Office

135 DURYEA ROAD
MELVILLE, NY 11747

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	STEVEN PALADINO	135 DURYEA ROAD, MELVILLE, NY 11747
President	JAMES P BRESLAWSKI	135 DURYEA ROAD, MELVILLE, NY 11747
Secretary	MICHAEL S ETTINGER	135 DURYEA ROAD, MELVILLE, NY 11747
Treasurer	FERDINAND G JAHNEL	135 DURYEA ROAD, MELVILLE, NY 11747
Vice President	MARK E MLOTEK	135 DURYEA ROAD, MELVILLE, NY 11747
Vice President	GERALD A BENJAMIN	135 DURYEA ROAD, MELVILLE, NY 11747
Vice President	STEVEN PALADINO	135 DURYEA ROAD, MELVILLE, NY 11747

Directors

Director	STANLEY M BERGMAN	135 DURYEA ROAD, MELVILLE, NY 11747
Director	PAUL K BRONS	135 DURYEA ROAD, MELVILLE, NY 11747
Director	LOUIS W SULLIVAN MD	135 DURYEA ROAD, MELVILLE, NY 11747
Director	MARK E MLOTEK	135 DURYEA ROAD, MELVILLE, NY 11747
Director	STEVEN PALADINO	135 DURYEA ROAD, MELVILLE, NY 11747
Director	DONALD J KABAT	135 DURYEA ROAD, MELVILLE, NY 11747
Director	GERALD A BENJAMIN	135 DURYEA ROAD, MELVILLE, NY 11747
Director	BARRY J ALPERIN	135 DURYEA ROAD, MELVILLE, NY 11747
Director	KARYN MASHIMA	135 DURYEA ROAD, MELVILLE, NY 11747
Director	NORMAN S MATTHEW	135 DURYEA ROAD, MELVILLE, NY 11747
Director	PHILIP A LASKAWY	135 DURYEA ROAD, MELVILLE, NY 11747
Director	JAMES P BRESLAWSKI	135 DURYEA ROAD, MELVILLE, NY 11747
Director	MARGARET A HAMBURG MD	135 DURYEA ROAD, MELVILLE, NY 11747

Signatures

Signature	MICHAEL S ETTINGER
Title	SECRETARY