



0005730351

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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File #: 0005730351

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## Entity Name and Mailing Address:

Entity Name: HENRY SCHEIN, INC.  
Foreign Name (name in home jurisdiction): HENRY SCHEIN, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000438620  
Address: 135 DURYEA RD  
MELVILLE, NY 11747

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C143987

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address: 1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address: 1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                  | Title     | Business Address                    |
|-----------------------|-----------|-------------------------------------|
| ■ JAMES P. BRESLAWSKI | President | 135 DURYEA RD<br>MELVILLE, NY 11747 |
| ■ Jennifer Ferrero    | Secretary | 135 DURYEA RD<br>MELVILLE, NY 11747 |
| ■ STEVEN PALADINO     | Director  | 135 DURYEA RD<br>MELVILLE, NY 11747 |
| ■ MARK E. MLOTEK      | Director  | 135 DURYEA RD<br>MELVILLE, NY 11747 |
| ■ CAROL RAPHAEL       | Director  | 135 DURYEA RD<br>MELVILLE, NY 11747 |
| ■ KURT P. KUEHN       | Director  | 135 DURYEA RD<br>MELVILLE, NY 11747 |
| ■ JOSEPH L. HERRING   | Director  | 135 DURYEA RD<br>MELVILLE, NY 11747 |
| ■ ANNE H. MARGULIES   | Director  | 135 DURYEA RD<br>MELVILLE, NY 11747 |



|                            |           |                                                      |
|----------------------------|-----------|------------------------------------------------------|
| ■ BRADLEY T. SHEARES Ph.D. | Director  | 135 DURYEA RD<br>MELVILLE, NY 11747                  |
| ■ MICHAEL AMODIO           | Treasurer | 135 DURYEA RD<br>MELVILLE, NY 11747                  |
| ■ Andrea Albertini         | President | <del>135 DURYEA RD<br/>MELVILLE, NY 11747-3834</del> |
| ■ Stanley M Bergman        | Director  | <del>135 DURYEA RD<br/>MELVILLE, NY 11747-3834</del> |
| ■ Deborah Derby            | Director  | 135 DURYEA RD<br>MELVILLE, NY 11747                  |
| ■ Mohamed Ali              | Director  | 135 DURYEA RD<br>MELVILLE, NY 11747                  |
| ■ Reed V. Tuckson MD       | Director  | 135 DURYEA RD<br>MELVILLE, NY 11747                  |
| ■ Scott Serota             | Director  | <del>135 DURYEA RD<br/>MELVILLE, NY 11747-3834</del> |
| ■ Philip A. Laskawy        | Director  | 135 DURYEA RD<br>MELVILLE, NY 11747                  |

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Jennifer Ferrero*

*05/08/2024*

Sign Here

Date