



0003576492



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003576492

Date Filed: 7/23/2019 1:36:09 PM

Foreign Registration Statement (Limited Liability Company)
Select one: Standard, Expedited or Same Day Service (see descriptions below)
Standard service filings are processed in the order received.
Expedited service filings are processed within 8 working hours of receipt.
Same Day Service filings must be received by 1:00 pm MST. (Filings received after 1:00 pm will not be processed same day, and may not begin processing until the next business day.)
Please select carefully as expedite fees are non-refundable.
1. The name this limited liability company will use in Idaho is:
Type of Limited Liability Company Foreign Limited Liability Company
Entity name HENRY SCHEIN ONE, LLC
HENRY SCHEIN ONE, LLC
2. Home Jurisdiction
The jurisdiction of formation is: DELAWARE
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
Street Address HENRY SCHEIN ONE, LLC
251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
Mailing Address HENRY SCHEIN ONE, LLC
251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808
5. The complete street address of the principal office is:
Principal Office Address HENRY SCHEIN ONE, LLC
1220 SOUTH 630 EAST
AMERICAN FORK, UT 84003
6. The mailing address of the principal office is:
Mailing Address HENRY SCHEIN ONE, LLC
909 N PACIFIC COAST HWY
FL 11
EL SEGUNDO, CA 90245-2727
7. Registered Agent Name and Address
Registered Agent CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

B0308-1920 07/23/2019 1:37 PM Received by ID Secretary of State Lawrence Denney



8. Governors

Name	Title	Address
B LYNN WALSH	MANAGER	HENRY SCHEIN ONE, LLC 909 N PACIFIC COAST HWY FL 11 EL SEGUNDO, CA 90245-2727
JIM HARDING	MANAGER	HENRY SCHEIN ONE, LLC 1220 S 630 E AMERICAN FORK, UT 84003-3925
ROBERT N BRISCO	MANAGER	HENRY SCHEIN ONE, LLC 909 N PACIFIC COAST HWY FL 11 EL SEGUNDO, CA 90245-2727
SCOTT FRIEDMAN	MANAGER	HENRY SCHEIN ONE, LLC 909 N PACIFIC COAST HWY FL 11 EL SEGUNDO, CA 90245-2727
CHRISTINE KING	MANAGER	HENRY SCHEIN ONE, LLC 135 DURYE RD STOP E-365 MELVILLE, NY 11747-3834
STANLEY BERGMAN	MANAGER	HENRY SCHEIN ONE, LLC 135 DURYE RD STOP E-365 MELVILLE, NY 11747-3834
MARK MLOTEK	MANAGER	HENRY SCHEIN ONE, LLC 135 DURYE RD STOP E-365 MELVILLE, NY 11747-3834
STEVEN PALADINO	MANAGER	HENRY SCHEIN ONE, LLC 135 DURYE RD STOP E-365 MELVILLE, NY 11747-3834
JAMES BREWLAWSKI	MANAGER	HENRY SCHEIN ONE, LLC 135 DURYE RD STOP E-365 MELVILLE, NY 11747-3834
RICHARD SARNOFF	MANAGER	HENRY SCHEIN ONE, LLC 135 DURYE RD STOP E-3365 MELVILLE, NY 11747-3834

Signature of individual authorized by the entity to sign:

B LYNN WALSH

Sign Here

07/23/2019

Date

Signer's Title: MANAGER

Print & Mail Enclosures

Certificate of Existence/Good Standing from the State in which this entity was originally formed dated within 90 days of today.

Payment in the amount of \$100.00 (if expedited, \$140; if 24 hour processing, \$200) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) with the required signature(s).

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENRY SCHEIN ONE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENRY SCHEIN ONE, LLC" WAS FORMED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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SR# 20195812012

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203155180

Date: 07-03-19