



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000126926

2. Name of Corporation HENRY SCHEIN, INC.

3. Street Address Principal Business Office:

No. and Street: 135 DURYEA ROAD

City or Town: MELVILLE

State: NY

Zip: 11747

Country: USA

4. Business Phone No.

631-843-5500

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE AND SUPPLY OF DENTAL PRODUCTS, EQUIPMENT AND SUPPLIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	FERDINAND G JAHNEL	135 DURYE A ROAD MELVILLE, NY 11747 USA
SENIOR VICE PRESIDENT	MICHAEL RACIOPPI	135 DURYE A ROAD MELVILLE, NY 11747 USA
DIRECTOR, VICE PRESIDENT, CHIEF ADMINISTRATIVE OFFICER	GERALD A BENJAMIN	135 DURYE A ROAD MELVILLE, NY 11747 USA
CHIEF EXECUTIVE OFFICER/DIRECTOR	STANLEY M BERGMAN	135 DURYE A ROAD MELVILLE, NY 11747 USA
CHIEF OPERATING OFFICER, DIRECTOR, PRESIDENT	JAMES P BRESLAWSKI	135 DURYE A ROAD MELVILLE, NY 11747 USA
SENIOR VICE PRESIDENT	JAMES HARDING	135 DURYE A ROAD MELVILLE , NY 11747 USA
EX VP/CFO/DIR	STEVEN PALADINO	135 DURYE A ROAD MELVILLE, NY 11747 USA
SR VP/SECRETARY	MICHAEL S ETTINGER	135 DURYE A ROAD MELVILLE, NY 11747 USA
DIRECTOR	MARK E MLOTEK	135 DURYE A ROAD MELVILLE, NY 11747 USA
DIRECTOR	GERALD A BENJAMIN	135 DURYE A ROAD MELVILLE, NY 11747 USA
DIRECTOR	LOUIS W SULLIVAN MD	135 DURYE A ROAD MELVILLE, NY 11747 USA
DIRECTOR	BARRY J ALPERIN	135 DURYE A ROAD MELVILLE, NY 11747 USA
DIRECTOR	DONALD J KABAT	135 DURYE A ROAD MELVILLE, NY 11747 USA
DIRECTOR	PHILIP A LASKAWY	135 DURYE A ROAD MELVILLE, NY 11747 USA
DIRECTOR	KARYN MASHIMA	135 DURYE A ROAD MELVILLE, NY 11747 USA
DIRECTOR	NORMAN S MATTHEWS	135 DURYE A ROAD MELVILLE, NY 11747 USA
DIRECTOR	PAUL K BRONS	135 DURYE A ROAD MELVILLE, NY 11747 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	1,000,000.00	0
CWP		\$0.01	240,000,000.00	90630889

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2012 at 3:18:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL S. ETTINGER ESQ.

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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