



**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:** 2019

**1. Corporate ID No.** 000126926

**2. Name of Corporation** HENRY SCHEIN, INC.

**3. Street Address Principal Business Office:**

No. and Street: 135 DURYE A ROAD

City or Town: MELVILLE

State: NY

Zip: 11747

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423990

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

DISTRIBUTION OF HEALTHCARE PRODUCTS

**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
DIRECTOR	KURT P KUEHN	135 DURYE A ROAD MELVILLE, NY 11747 USA
DIRECTOR	LAWRENCE S BACOW	135 DURYE A ROAD

		MELVILLE, NY 11747 USA
PRESIDENT	PETER MCCARTHY	135 DURYE ROAD MELVILLE, NY 11747 USA
PRESIDENT	ROBERT MINOWITZ	135 DURYE ROAD MELVILLE, NY 11747 USA
CEO/DIRECTOR	STANLEY M BERGMAN	135 DURYE ROAD MELVILLE, NY 11747 USA
DIRECTOR	BARRY J ALPERIN	135 DURYE ROAD MELVILLE, NY 11747 USA
DIRECTOR	BRADLEY T SHEARES	135 DURYE ROAD MELVILLE, NY 11747 USA
DIRECTOR	CAROL RAPHAEL	135 DURYE ROAD MELVILLE, NY 11747 USA
DIRECTOR	JAMES P BRESLAWSKI	135 DURYE ROAD MELVILLE, NY 11747 USA
DIRECTOR	JOSEPH L HERRING	135 DURYE ROAD MELVILLE, NY 11747 USA
SECRETARY	MICHAEL S ETTINGER	135 DURYE ROAD MELVILLE, NY 11747 USA
CFO / DIRECTOR	STEVEN PALADINO	135 DURYE ROAD MELVILLE, NY 11747 USA
DIRECTOR	DONALD J KABAT	135 DURYE ROAD MELVILLE, NY 11747 USA
DIRECTOR	MARK E MLOTEK	135 DURYE ROAD MELVILLE, NY 11747 USA
DIRECTOR	PHILIP A LASKAWY	135 DURYE ROAD MELVILLE, NY 11747 USA
DIRECTOR	PAUL K BRONS	135 DURYE ROAD MELVILLE, NY 11747 USA
DIRECTOR	GERALD A BENJAMIN	135 DURYE 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>
CWP		\$0.0100	480,000,000.00	151401668
PWP		\$0.0100	1,000,000.00	0

**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 27 Day of February, 2019 at 3:51:38 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  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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