RI SOS Filing Number: 202069664140 Date: 10/29/2020 12:36:00 PM



# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

## Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

**1. ID No.** 001699283

- 2. Exact Name of the Limited Liability Company Henry Schein One, LLC
- 3. State of Formation

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.

<u>621210</u>

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

DEVELOPMENT MARKETING SALE PROVISIONING AND SUPPORT OF PRODUCTS SERVICES THAT ARE PRIMARILY SOLID AND MARKETED TO DENTAL PROFESSIONALS

#### 5. Principal Office Address

No. and Street: 1220 SOUTH 630 EAST

City or Town: AMERICAN FORK State: UT Zip: 84003 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 135 DURYEA ROAD

City or Town: MELVILLE State: NY Zip: 11747 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

MANAGER	STEVEN PALADINO	135 DURYEA ROAD, E 365 MELVILLE, NY 11747 USA
MANAGER	STANLEY M. BERGMAN	135 DURYEA ROAD MELVILLE, NY 11747 USA
MANAGER	CHRISTINE KING	1220 SOUTH 630 EAST AMERICAN FORK, UT 84003 USA
MANAGER	B. LYNN WALSH	1220 SOUTH 630 EAST AMERICAN FORK, UT 84003 USA
MANAGER	JAMES P. BRESLAWSKI	135 DURYEA ROAD MELVILLE, NY 11747 USA
MANAGER	SCOTT FRIEDMAN	1220 SOUTH 630 EAST AMERICAN FORK, UT 84003 USA
MANAGER	ROBERT BRISCO	1220 SOUTH 630 EAST AMERICAN FORK, UT 84003 USA
MANAGER	MARK E. MLOTEK	4300 STINE ROAD, SUITE 209 BAKERSFIELD, CA 93313 USA
MANAGER	RICHARD SARNOFF	1220 SOUTH 630 EAST AMERICAN FORK, UT 84003 USA

## 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

 $\frac{\text{CORPORATION SERVICE COMPANY}}{02888} \ \ \frac{222 \ \text{JEFFERSON BOULEVARD, SUITE 200}}{222 \ \text{JEFFERSON BOULEVARD, SUITE 200}} \ \ \frac{\text{WARWICK}}{\text{WARWICK}}, \ \ \underline{\text{RI}}$ 

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 29 Day of October, 2020 at 12:38:21 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

### By JENNIFER FERRERO

Signature of Authorized Person

Form No. 632 Revised 09/07

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