

1.) CORPORATION NAME:

HENRY SCHEIN, INC.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

SCC ID NO: **F1285446**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	240,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 135 DURYE RD

CITY/ST/ZIP: MELVILLE, NY 11747-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JAMES P BRESLAWSKI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	135 DURYE RD		
CITY/ST/ZIP/CO:	MELVILLE, NY 11747-		
NAME:	MARK E MLOTEK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	135 DURYE RD		
CITY/ST/ZIP/CO:	MELVILLE, NY 11747-		
NAME:	MICHAEL S ETTINGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC/SR VP		
ADDRESS:	135 DURYE RD		
CITY/ST/ZIP/CO:	MELVILLE, NY 11747-		
NAME:	STEVEN PALADINO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO/EVP/D		
ADDRESS:	135 DURYE RD		
CITY/ST/ZIP/CO:	MELVILLE, NY 11747-		
NAME:	BARRY J ALPERIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	135 DURYE RD		
CITY/ST/ZIP/CO:	MELVILLE, NY 11747-		

NAME: GERALD A BENJAMIN TITLE: DIRECTOR ADDRESS: 135 DURYE A ROAD CITY/ST/ZIP/CO: MELVILLE, NY 11747-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: STANLEY M BERGMAN TITLE: DIRECTOR ADDRESS: 135 DURYE A RD CITY/ST/ZIP/CO: MELVILLE, NY 11747-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL K BRONS TITLE: DIRECTOR ADDRESS: 135 DURYE A ROAD CITY/ST/ZIP/CO: MELVILLE, NY 11747-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD J KABAT TITLE: DIRECTOR ADDRESS: 15 DURYE A ROAD CITY/ST/ZIP/CO: MELVILLE, NY 11747-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: PHILIP A LASKAWY TITLE: DIRECTOR ADDRESS: 135 DURYE A ROAD CITY/ST/ZIP/CO: MELVILLE, NY 11747-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KARYN MASHIMA TITLE: DIRECTOR ADDRESS: 135 DURYE A ROAD CITY/ST/ZIP/CO: MELVILLE, NY 11747-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: NORMAN S MATTHEWS TITLE: DIRECTOR ADDRESS: 135 DURYE A ROAD CITY/ST/ZIP/CO: MELVILLE, NY 11747-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: LOUIS W SULLIVAN MD TITLE: DIRECTOR ADDRESS: 153 DURYE A ROAD CITY/ST/ZIP/CO: MELVILLE, NY 11747-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ MICHAEL S ETTINGER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL S ETTINGER, SEC/SR VP PRINTED NAME AND CORPORATE TITLE
3/21/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	