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Detail by Entity Name

Foreign Limited Liability Company
BOUND TREE MEDICAL, LLC

Filing Information

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State	OH
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	03/07/2002
Event Effective Date	NONE

Principal Address

5000 TUTTLE CROSSING BLVD
DUBLIN, OH 43016

Changed: 01/19/2009

Mailing Address

PO BOX 8023
DUBLIN, OH 43016-2023

Changed: 01/19/2009

Registered Agent Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Address Changed: 04/29/2014

Authorized Person(s) Detail

Name & Address

Title MM

BEMS HOLDINGS, LLC
5000 TUTTLE CROSSING BLVD
DUBLIN, OH 43016

Title Authorized Representative

PRESTEL, JEFFREY
5000 TUTTLE CROSSING BLVD
DUBLIN, OH 43016

Title Authorized Representative

HUGHES, DARRELL

5000 TUTTLE CROSSING BLVD
DUBLIN, OH 43016

Title Authorized Representative

MERIWEATHER, ROBERT
5000 TUTTLE CROSSING BLVD
DUBLIN, OH 43016

Title Authorized Representative

SAYLOR, SHAWN
5000 TUTTLE CROSSING BLVD
DUBLIN, OH 43016

Annual Reports

Report Year	Filed Date
2021	02/11/2021
2022	01/31/2022
2022	02/16/2022

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Detail by Entity Name

Foreign Profit Corporation
HENRY SCHEIN, INC.

Filing Information

Document Number F94000005860
FEI/EIN Number 11-3136595
Date Filed 11/14/1994
State DE
Status ACTIVE

Principal Address

135 DURYEА ROAD
MELVILLE, NY 11747

Changed: 04/29/2009

Mailing Address

135 DURYEА ROAD
MELVILLE, NY 11747

Changed: 04/29/2009

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name Changed: 06/16/2004

Address Changed: 06/16/2004

Officer/Director Detail

Name & Address

Title CEO, Chairman

BERGMAN, STANLEY M
135 DURYEА ROAD
MELVILLE, NY 11747

Title Secretary

ETTINGER, MICHAEL S.
c/o Henry Schein, Inc
135 DURYEА ROAD
E-365
MELVILLE, NY 11747

Title President

BRESLAWSKI, JAMES

135 DURYEА ROAD
MELVILLE, NY 11747

Title CFO, Director

Paladino, Steven
c/o Henry Schein, Inc
135 DURYEА ROAD
E-365
MELVILLE, NY 11747

Title Director

Raphael, Carol
135 DURYEА ROAD
MELVILLE, NY 11747

Title Director

Rekow, E DIANNE
135 DURYEА ROAD
MELVILLE, NY 11747

Title Director

Mlotek, Mark E.
135 DURYEА ROAD
MELVILLE, NY 11747

Title Director

Benjamin, Gerald A.
135 DURYEА ROAD
MELVILLE, NY 11747

Title Director

Brons, Paul K.
135 DURYEА ROAD
MELVILLE, NY 11747

Title Director

Alperin, Barry J.
135 DURYEА ROAD
MELVILLE, NY 11747

Title Director

Laskawy, Philip A.
135 DURYEА ROAD
MELVILLE, NY 11747

Title Director

Sheares, Bradley T.
135 DURYEА ROAD
MELVILLE, NY 11747

Title Director

Kuehn, Kurt P.
135 DURYEА ROAD
MELVILLE, NY 11747

Title Director

Herring, Joseph L.
135 DURYEА ROAD
MELVILLE, NY 11747

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2022	04/22/2022

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Detail by Entity Name

Florida Profit Corporation
QUADMED, INC.

Filing Information

Document Number	V63334
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Date Filed	09/11/1992
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	05/03/1993
Event Effective Date	NONE

Principal Address

11210-1 PHILIPS INDUSTRIAL BLVD EAST
JACKSONVILLE, FL 32256

Changed: 04/16/2009

Mailing Address

P.O. BOX 550773
JACKSONVILLE, FL 32255-0773

Changed: 05/01/1996

Registered Agent Name & Address

PRICE, LISA M.
11210-1 PHILIPS INDUSTRIAL BLVD EAST
JACKSONVILLE, FL 32256

Name Changed: 05/23/1995

Address Changed: 01/16/2018

Officer/Director Detail

Name & Address

Title P

PRICE, LISA M.
11210-1 PHILIPS INDUSTRIAL BLVD EAST
JACKSONVILLE, FL 32256

Title V

PRICE, MARLEY D
11210-1 PHILIPS INDUSTRIAL BLVD EAST
JACKSONVILLE, FL 32256

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