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Detail by Entity Name

Foreign Limited Liability Company
BOUND TREE MEDICAL, LLC

Filing Information

Document Number	M01000002310
FEI/EIN Number	31-1739487
Date Filed	10/12/2001
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

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Report Year	Filed Date
2017	04/05/2017
2018	01/12/2018
2019	03/08/2019

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01/31/2003 -- LIMITED LIABILITY CORPORATION	View image in PDF format
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10/12/2001 -- Foreign Limited	View image in PDF format



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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 DURYEA ROAD
MELVILLE, NY 11747

Changed: 04/29/2009

Mailing Address

135 DURYEA 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, Director

BERGMAN, STANLEY M
135 DURYEA ROAD
MELVILLE, NY 11747

Title Secretary

ETTINGER, MICHAEL S.

135 DURYEA ROAD
MELVILLE, NY 11747

Title President, Director

BRESLAWSKI, JAMES
135 DURYEA ROAD
MELVILLE, NY 11747

Title CFO, Director

Paladino, Steven
135 DURYEA ROAD
MELVILLE, NY 11747

Title Director

Raphael, Carol
135 DURYEA ROAD
MELVILLE, NY 11747

Title Director

Rekow, E DIANNE
135 DURYEA ROAD
MELVILLE, NY 11747

Title Director

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

Title Director

Kabat, Donald J.
135 DURYEA ROAD
MELVILLE, NY 11747

Title Director

Benjamin, Gerald A.
135 DURYEA ROAD
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Title Director

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

Title Director

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

Title Director

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

Title Director

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

Title Director

Bacow, Lawrence S.
135 DURYEA ROAD
MELVILLE, NY 11747

Title Director

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

Title Director

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

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2017	04/18/2017
2018	01/23/2018
2019	01/10/2019

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Detail by Entity Name

Florida Profit Corporation
QUADMED, INC.

Filing Information

Document Number	V63334
FEI/EIN Number	59-3184908
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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