

### **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

ОН

**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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01/19/2009 ANNUAL REPORT	View image in PDF format
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01/24/2005 ANNUAL REPORT	View image in PDF format
02/20/2004 ANNUAL REPORT	View image in PDF format
01/31/2003 LIMITED LIABILITY CORPORATION	View image in PDF format
08/19/2002 ANNUAL REPORT	View image in PDF format
03/07/2002 Name Change	View image in PDF format
10/12/2001 Foreign Limited	View image in PDF format

Florida Department of State, Division of Corporations



# **Detail by Entity Name**

Florida Limited Liability Company AGNI ENTERPRISES LLC

Filing Information

**Document Number** 

L14000133871

**FEI/EIN Number** 

47-1699827

Date Filed

08/26/2014

**Effective Date** 

09/02/2014

State

FL

**Status** 

**ACTIVE** 

Last Event

LC AMENDMENT AND NAME CHANGE

**Event Date Filed** 

07/11/2024

**Event Effective Date** 

NONE

**Principal Address** 

9021 SW 94TH STREET

**UNIT 510** 

MIAMI, FL 33176

Changed: 07/11/2024

**Mailing Address** 

9021 SW 94TH STREET

**UNIT 510** 

MIAMI, FL 33176

Changed: 07/11/2024

Registered Agent Name & Address

POCHI, SUBBARAYAN R 9021 SW 94TH STREET

**UNIT 510** 

MIAMI, FL 33176

Address Changed: 01/06/2025

Authorized Person(s) Detail

Name & Address

Title AMBR

POCHI, SUBBARAYAN R 9021 SW 94th Street Unit 510 Miami, FL 33176

Title AMBR

Sarkar, Malancha 9021 SW 94th Street Unit 510 Miami, FL 33176

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2025	01/06/2025

### **Document Images**

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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

BERGMAN, STANLEY M 135 DURYEA ROAD

MELVILLE, NY 11747

Title President

BRESLAWSKI, JAMES P 135 DURYEA ROAD MELVILLE, NY 11747

Title Director

Raphael, Carol 135 DURYEA ROAD MELVILLE, NY 11747

Title Director

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

Title Director

Sheares Ph.D, Bradley T. 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

Title Secretary

Ferrero, Jennifer 135 DURYEA ROAD MELVILLE, NY 11747

Title Director

Serota, Scott 135 DURYEA ROAD MELVILLE, NY 11747

Title Director

Tuckson MD, Reed V 135 DURYEA ROAD MELVILLE, NY 11747 Title Director

Ali, Mohamed 135 DURYEA ROAD MELVILLE, NY 11747

Title Treasurer, VP

Amodio, Michael 135 DURYEA ROAD c/o Henry Schein E-365 MELVILLE, NY 11747

Title Director

Derby, Deborah 135 DURYEA ROAD MELVILLE, NY 11747

Title Director

Margulies, Anne H 135 DURYEA ROAD MELVILLE, NY 11747

Title Director

Faig, Carol T 135 DURYEA ROAD MELVILLE, NY 11747

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04/22/2014 ANNUAL REPORT	View image in PDF format
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06/16/2004 Reg. Agent Change	View image in PDF format
02/26/2004 ANNUAL REPORT	View image in PDF format
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08/10/1995 ANNUAL REPORT	View image in PDF format

Florida Department of State, Division of Corporations



## **Detail by Entity Name**

Foreign Profit Corporation LIFE-ASSIST, INCORPORATED

Filing Information

**Document Number** 

F21000005971

FEI/EIN Number

94-2440500

**Date Filed** 

10/13/2021

State

CA

Status

**ACTIVE** 

**Principal Address** 

11277 SUNRISE PARK DR

RANCHO CORDOVA, CA 95742

**Mailing Address** 

11277 SUNRISE PARK DR

RANCHO CORDOVA, CA 95742

Registered Agent Name & Address

INCORP SERVICES, INC.

3458 LAKESHORE DRIVE

TALLAHASSEE, FL 32312

Address Changed: 03/17/2023

Officer/Director Detail

Name & Address

Title Secretary & Director

BERGAUS, LINDA M 11277 SUNRISE PARK DR RANCHO CORDOVA, CA 95742

Title VP, Director

PRIOR, CHERIE D 11277 SUNRISE PARK DR RANCHO CORDOVA, CA 95742

Title President/CEO, Board Chairman

Holliday, Bryan J 11277 SUNRISE PARK DR RANCHO CORDOVA, CA 95742

Title Director

Berejikian, Mihran 11277 Sunrise Park Dr Rancho Cordova, CA 95742

Title Director

Phillips, Corley 11277 SUNRISE PARK DR RANCHO CORDOVA, CA 95742

Title Treasurer/Chief Financial Officer

PARKS, RYAN 11277 SUNRISE PARK DR RANCHO CORDOVA, CA 95742

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2025	02/17/2025

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