

Edgar Filing: HENRY SCHEIN INC - Form 8-K

HENRY SCHEIN INC  
Form 8-K  
July 20, 2006

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

-----

FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): JULY 18, 2006

HENRY SCHEIN, INC.  
(Exact Name of Registrant as Specified in its Charter)

DELAWARE	0-27078	11-3136595
(State or other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

135 DURYEY ROAD, MELVILLE, NEW YORK	11747
(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code: (631) 843-5500

---

(Former name or former address, if changed since last report)

-----

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 8.01. OTHER EVENTS.

On July 18, 2006, Henry Schein, Inc. (the "Company") appointed Dr. Louis W.

Edgar Filing: HENRY SCHEIN INC - Form 8-K

Sullivan as Chairman of the Company's Medical Advisory Board. Dr. Sullivan is a director of the Company. Dr. Sullivan will receive a \$5,000 annual retainer for serving as Chairman, as well as a \$2,000 fee for each meeting attended. Dr. Margaret A. Hamburg and Norman S. Matthews, directors of the Company, also serve on the Company's Medical Advisory Board and receive a \$2,000 fee for each meeting attended.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HENRY SCHEIN, INC.  
(Registrant)

Date: July 20, 2006

By: /s/ MICHAEL S. ETTINGER

-----  
Michael S. Ettinger  
Senior Vice President and General  
Counsel