

BERGMAN STANLEY M
Form 5
February 05, 2009

FORM 5

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *
BERGMAN STANLEY M

(Last) (First) (Middle)

C/O HENRY SCHEIN, INC., 135
DURYEA ROAD

(Street)

MELVILLE, NY 11747

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
HENRY SCHEIN INC [HSIC]

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
12/27/2008

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
Chairman, CEO

6. Individual or Joint/Group Reporting

(check applicable line)

Form Filed by One Reporting Person
 Form Filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | (A) or (D) | Price | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|--|--------------------------------------|--|--------------------------------|---|------------|----------|--|--|---|
| Common Stock, par value \$0.01 per share | 09/09/2008 | | G | 758 | D | \$ 0 (1) | 9,346 | D | |
| Common Stock, par value \$0.01 per share | 09/15/2008 | | G | 300 | D | \$ 0 (1) | 9,046 | D | |
| | 09/15/2008 | | G | 300 | D | | 8,746 | D | |

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| | | | | | | | | | |
|---|------------|---|---|-----|---|--------------------|-----------|---|--------------------|
| Common Stock, par value \$0.01 per share | | | | | | <u>\$ 0</u> (1) | | | |
| Common Stock, par value \$0.01 per share | 10/24/2008 | Â | G | 50 | D | <u>\$ 0</u> (1) | 8,696 | D | Â |
| Common Stock, par value \$0.01 per share | 11/03/2008 | Â | G | 25 | D | <u>\$ 0</u> (1) | 8,671 | D | Â |
| Common Stock, par value \$0.01 per share | 11/03/2008 | Â | G | 25 | D | <u>\$ 0</u> (1) | 8,646 | D | Â |
| Common Stock, par value \$0.01 per share | 11/26/2008 | Â | G | 400 | D | <u>\$ 0</u> (1) | 8,246 | D | Â |
| Common Stock, par value \$0.01 per share | 11/26/2008 | Â | G | 400 | D | <u>\$ 0</u> (1) | 7,846 | D | Â |
| Common Stock, par value \$0.01 per share | 11/26/2008 | Â | G | 400 | D | <u>\$ 0</u> (1) | 7,446 | D | Â |
| Common Stock, par value \$0.01 per share (Restricted) | Â | Â | Â | Â | Â | Â | 30,591 | D | Â |
| Common Stock, par value \$0.01 per share | Â | Â | Â | Â | Â | Â | 423 | I | By Spouse |
| Common Stock, par value \$0.01 per share | Â | Â | Â | Â | Â | Â | 1,056,413 | I | By Trustees (2) |
| Common Stock, par value \$0.01 per share | Â | Â | Â | Â | Â | Â | 5,392 | I | By Trustees (3) |

Common Stock, par value \$0.01 per share Â Â Â Â Â Â 4,108 I 401(k)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. of D Se B O E Is F (I |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--------------------------|
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--------------------------|

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|-----------------------|-------|
| | Director | 10% Owner | Officer | Other |
| BERGMAN STANLEY M C/O HENRY SCHEIN, INC. 135 DURYE ROAD MELVILLE, NY 11747 | Â X | Â | Â Chairman, CEO | Â |

Signatures

/s/ Stanley M. Bergman 02/05/2009

__Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Gift, not applicable.
- (2) Represents shares held by Stanley M. Bergman's wife and Lawrence O. Sneag as co-trustees of the Stanley M. Bergman Continuing Trust dated September 15, 1994.

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- (3) Represents shares held by Mr. Bergman's sons as trustees of a trust for the benefit of a third party, wherein Stanley M. Bergman is the grantor. Mr. Bergman disclaims beneficial ownership with respect to these shares, except to the extent of his pecuniary interest.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.