HENRY SCHEIN INC

Form 4

February 13, 2015

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

3235-0287

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obligations

Check this box

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

response...

may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Minowitz Robert

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

(Last)

(First) (Middle) HENRY SCHEIN INC [HSIC]

(Check all applicable)

3. Date of Earliest Transaction

(Month/Day/Year)

02/12/2015

Director 10% Owner Other (specify

President, Int'l Dental Group

_X__ Officer (give title below)

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

(Street)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Applicable Line) _X_ Form filed by One Reporting Person

Filed(Month/Day/Year)

Form filed by More than One Reporting

Person

MELVILLE, NY 11747

| | | | | | | • | . 615011 | | |
|--|---|---|---|--------------|-------|----------------|--|--|---|
| (City) | (State) | (Zip) Tabl | le I - Non-I | Derivative | Secui | rities Acqu | ired, Disposed of | , or Beneficiall | y 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) | | | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (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 | 02/12/2015 | | Code V M | Amount 8,254 | (D) | Price \$ 51.23 | | D | |
| Common Stock, par value \$0.01 per share | 02/12/2015 | | S | 8,254 | D | \$ 142.63 | 27,756 | D | |
| Common Stock, par | 02/12/2015 | | M | 3,000 | A | \$ 59.89 | 30,756 | D | |

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| value \$0.01 per share | | | | | | | | |
|--|------------|---|-------|---|---------------------|--------|---|----------------|
| Common Stock, par value \$0.01 per share | 02/12/2015 | S | 3,000 | D | \$ 142.62 (2) | 27,756 | D | |
| Common Stock, par value \$0.01 per share | | | | | | 120 | I | By children |
| Common Stock, par value \$0.01 per share | | | | | | 3,123 | I | By 401(k) plan |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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. Transactic Code (Instr. 8) | 5. Number on 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) | |
|---|---|---|---|--|---|--|--------------------|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Option (Right to Buy) (3) | \$ 51.23 | 02/12/2015 | | M | 8,254 | <u>(4)</u> | 03/05/2017 | Common Stock, par value \$0.01 per share | 8,254 |
| Stock Option (Right to | \$ 59.89 | 02/12/2015 | | M | 3,000 | (5) | 03/03/2018 | Common Stock, par value | 3,000 |

(9-02)

De Sec (In Buy) $\underline{^{(3)}}$ \$0.01 per share

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Minowitz Robert C/O HENRY SCHEIN, INC. 135 DURYEA ROAD MELVILLE, NY 11747

President, Int'l Dental Group

Signatures

/s/ Jennifer Ferrero (as Attorney-in-Fact for Robert Minowitz)

02/13/2015

**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).
- The price reflects a weighted average of sales made at prices ranging from \$142.44 to \$142.74 per share. The Reporting Person, upon (1) request by the Securities and Exchange Commission staff, the issuer, or a security holder of the issuer, will provide full information regarding the number of shares sold at each separate price for this transaction.
- The price reflects a weighted average of sales made at prices ranging from \$142.44 to \$142.73 per share. The Reporting Person, upon (2) request by the Securities and Exchange Commission staff, the issuer, or a security holder of the issuer, will provide full information regarding the number of shares sold at each separate price for this transaction.
- (3) Acquired pursuant to the Issuer's 1994 Stock Incentive Plan, as amended (now known as the Issuer's 2013 Stock Incentive Plan).
- (4) The option vested in four equal installments on each of March 5, 2008, March 5, 2009, March 5, 2010 and March 5, 2011.
- (5) The option vested in four equal installments on each of March 3, 2009, March 3, 2010, March 3, 2011 and March 3, 2012.

Note: File three copies of this Form, one of which must be manually signed. If space 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.

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