

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

pg 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P23422 (9)

1. Corporation Name
AMERISOURCE CORPORATION



Principal Place of Business 300 CHESTERFIELD PKWY. MALVERN PA 19355	Mailing Address 300 CHESTERFIELD PKWY. MALVERN PA 19355
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CERTIFIED MAIL # P283253088

3. Date Incorporated or Qualified 03/16/1989	3a. Date of Last Report 04/24/1995
4. FEI Number 23-2353106	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYES STREET
 SUITE 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
				FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP MCNAMARA, JOHN F. P O BOX 959 VALLEY FORGE PA <input type="checkbox"/> DELETE	1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HILZINGER, KURT J PO BOX 959 VALLEY FORGE PA <input type="checkbox"/> DELETE	2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KURCIK, JOHN A. P O BOX 959 VALLEY FORGE PA <input type="checkbox"/> DELETE	3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREGORY, ROBERT P O BOX 959 VALLEY FORGE PA <input type="checkbox"/> DELETE	4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CICCOTELLI, TERESA T. P O BOX 959 VALLEY FORGE PA <input type="checkbox"/> DELETE	5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCNAMARA, MICHAEL J P O BOX 959, N/A VALLEY FORGE PA <input type="checkbox"/> DELETE	6 1 TITLE 6 2 NAME 6 3 STREET ADDRESS 6 4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY-ST-ZIP	DICANDILO, MICHAEL D.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6 1 TITLE 6 2 NAME 6 3 STREET ADDRESS 6 4 CITY-ST-ZIP	MCHUGH, ROBERT E.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael J. Handley* DATE: **(610) 296-4480**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)

AMERISOURCE CORPORATION

Pg 2 of 2

OFFICERS*

Title	Name
Chairman, President & Chief Executive Officer	John F. McNamara
Group President-Operations	R. David Yost
Group President-Marketing	David M. Flowers
Sr. Vice President, Sales & Marketing and Business Development	J. Michael McNamara
Vice President, Chief Financial Officer & Treasurer	Kurt J. Hilzinger
Vice President, Industry Affairs & Investor Relations	Robert E. McHugh
Vice President, General Counsel & Secretary	Teresa T. Ciccotelli
Vice President, Controller	Michael D. DiCandilo
Vice President, Assistant Treasurer	John A. Aberant
Corporate Asset Manager & Assistant Treasurer	M. Curtis Young

* The business address of all Officers is: AmeriSource Corporation
P.O. Box 959
Valley Forge, PA 19482

BOARD OF DIRECTORS

John F. McNamara
AmeriSource Corporation
300 Chester Field Parkway
Malvern, PA 19355

Lawrence C. Karlson
1024 Woods Lane
Ambler, PA 19002

Bruce C. Bruckmann
Bruckmann, Rosser, Sherrill & Co., Inc.
126 East 56th Street
New York, NY 10022

George H. Strong
946 Navesink River Rd.
Locust, NJ 07760

Michael A. Delaney
Citicorp Venture Capital Ltd.
399 Park Avenue, 14th Floor
New York, NY 10022

James A. Urry
Citicorp Venture Capital Ltd.
399 Park Avenue, 14th Floor
New York, NY 10022

Richard C. Gozon
Weyerhaeuser Company
33663 Weyerhaeuser Way South
Federal Way, WA 98003

Barton J. Winokur, Esq.
Dechert, Price & Rhoads
4000 Bell Atlantic Tower
1717 Arch Street
Philadelphia, PA 19103