

FILED

1 of 2

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23422
1. Entry Name
Amreisource Corporation

02 MAY 14 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

636199

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1300 MORRIS DRIVE
Suite, Apt. #, etc.
Suite 100
City & State
CHESTERBROOK, PA
Zip
19087
Country
USA

3. Mailing Address
1300 MORRIS DRIVE
Suite, Apt. #, etc.
Suite 100
City & State
CHESTERBROOK, PA
Zip
19087
Country
USA

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4. FEI Number
23-2353100
Applied For
(Not Applicable)

5. Certificate of Status Debted \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

DO NOT WRITE
IN THIS SPACE

Name
CT Corporation System
Street Address (or P.O. Box Number is Now Applicable)
1250 South Pine Island Rd.
City
Plantation FL 33324

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
ANN J. WILLIAMS
Assistant Vice President
Signature: [Signature] DATE: 5/9/02

9. This corporation is eligible to satisfy its intangible
tax filing requirement, and elects to do so
(See criteria on back)

10. Election Campaign Financing
Trust Fund Contribution \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE <u>P</u>	NAME <u>Brent R. Martini</u>	STREET ADDRESS <u>1300 MORRIS DRIVE</u>	CITY-STATE-ZIP <u>CHESTERBROOK, PA 19087</u>
TITLE <u>V</u>	NAME <u>Kurt J. Hiltzinger</u>	STREET ADDRESS <u>1300 MORRIS DRIVE</u>	CITY-STATE-ZIP <u>CHESTERBROOK, PA 19087</u>
TITLE <u>CEO</u>	NAME <u>R. David Yost</u>	STREET ADDRESS <u>1300 MORRIS DRIVE</u>	CITY-STATE-ZIP <u>CHESTERBROOK, PA 19087</u>
TITLE <u>V, CFO</u>	NAME <u>Michael D. DiCandilo</u>	STREET ADDRESS <u>1300 MORRIS DRIVE</u>	CITY-STATE-ZIP <u>CHESTERBROOK, PA 19087</u>
TITLE <u>VS</u>	NAME <u>William D. Sprague</u>	STREET ADDRESS <u>1300 MORRIS DRIVE</u>	CITY-STATE-ZIP <u>CHESTERBROOK, PA 19087</u>
TITLE <u>VT</u>	NAME <u>Michael A. Montevideo</u>	STREET ADDRESS <u>1300 MORRIS DRIVE</u>	CITY-STATE-ZIP <u>CHESTERBROOK, PA 19087</u>

DO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 5/1/02

CR2E034E (12/01)

Attachment

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COMPANY	DIRECTORS	OFFICERS
AmeriSource Corporation	Michael D. DiCandilo Kurt J. Hilzinger R. David Yost	R. David Yost, CEO Brent R. Martini, President Michael D. DiCandilo, Senior VP & CFO Kurt J. Hilzinger, Executive VP Thomas P. Connolly, Senior VP, Health Systems Sales & Marketing Terrence P. Haas, Senior VP of Strategic Integrati David W. Neu, Senior VP, Retail Sales & Market. Eileen C. Clark, VP of Human Resources Michael A. Montevideo, VP, Treasurer William D. Sprague, VP, General Counsel & Secretary Vicki L. Bausinger, Assistant Secretary Daniel T. Hirst, Assistant Secretary

*** The business address for all Officers and Directors is:

AmerisourceBergen Corporation
1300 Morris Drive
Chesterbrook, PA 19087