2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23422

Entity Name: AMERISOURCEBERGEN DRUG CORPORATION

Current Principal Place of Business:

1300 MORRIS DRIVE

CHESTERBROOK, PA 19087

Current Mailing Address:

227 WASHINGTON STREET CONSHOHOCKEN, PA 19428 US

FEI Number: 23-2353106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC2475966516

Officer/Director Detail:

VPCT Title Title

QUINN, J F Name COLLIS, STEVEN H Name

Address 1300 MORRIS DRIVE Address 227 WASHINGTON STREET

City-State-Zip: CONSHOHOCKEN PA 19428 CHESTERBROOK PA 19087 City-State-Zip:

Title AS Title VΡ

Name HIRST, DANIEL T Name GUTTMAN, TIM G

Address 227 WASHINGTON STREET Address 227 WASHINGTON STREET CONSHOHOCKEN PA 19428 City-State-Zip: City-State-Zip: CONSHOHOCKEN PA 19428

Title S, SECRETARY GADDES, KATHY H Name

227 WASHINGTON STREET Address City-State-Zip: CONSHOHOCKEN PA 19428

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/27/2015 SIGNATURE: DANIEL T. HIRST ASSISTANT SECRETARY