2014 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:

1300 MORRIS DRIVE

CHESTERBROOK, PA 19087

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 03, 2014

Secretary of State

CC5115596413

Officer/Director Detail:

Title VPCT Title D

Name QUINN, J F Name COLLIS, STEVEN H
Address 1300 MORRIS DRIVE Address 1300 MORRIS DRIVE

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

Title VP Title AS

NameGUTTMAN, TIM GNameHIRST, DANIEL TAddress1300 MORRIS DRIVEAddress1300 MORRIS DRIVE

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

Title DSGC

Name CHOU, JOHN G Address 1300 MORRIS DRIVE

City-State-Zip: CHESTERBROOK PA 19087

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.

SIGNATURE: DANIEL T. HIRST ASSISTANT SECRETARY 04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date