

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

*** CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1989

3a. Date of Last Report

04/22/1994

4. FEI Number

23-2353106

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	MCNAMARA, JOHN F.
STREET ADDRESS	P O BOX 959
CITY - ST - ZIP	VALLEY FORGE PA
TITLE	D
NAME	YOST, R DAVID
STREET ADDRESS	P O BOX 959, N/A
CITY - ST - ZIP	VALLEY FORGE PA
TITLE	VAT
NAME	KURCIK, JOHN A.
STREET ADDRESS	P O BOX 959
CITY - ST - ZIP	VALLEY FORGE PA
TITLE	VAS
NAME	GREGORY, ROBERT
STREET ADDRESS	P O BOX 959
CITY - ST - ZIP	VALLEY FORGE PA
TITLE	VS
NAME	CICCOTELLI, TERESA T.
STREET ADDRESS	P O BOX 959
CITY - ST - ZIP	VALLEY FORGE PA
TITLE	D
NAME	FLOWERS, DAVID M
STREET ADDRESS	P O BOX 959, N/A
CITY - ST - ZIP	VALLEY FORGE PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CDP	☒ Change ☐ Addition
1.2 NAME	MCNAMARA, JOHN F.	
1.3 STREET ADDRESS	P O BOX 959	
1.4 CITY - ST - ZIP	VALLEY FORGE PA	
2.1 TITLE	VT	☒ Change ☒ Addition
2.2 NAME	HILZINGER, KURT J.	Remove Yost
2.3 STREET ADDRESS	P O BOX 959	
2.4 CITY - ST - ZIP	VALLEY FORGE PA	
3.1 TITLE	V	☒ Change ☐ Addition
3.2 NAME	KURCIK, JOHN A.	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME	GREGORY, ROBERT	
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	MCNUGH, ROBERT E.	
5.3 STREET ADDRESS	P O BOX 959	
5.4 CITY - ST - ZIP	VALLEY FORGE PA	
6.1 TITLE	V	☒ Change ☒ Addition
6.2 NAME	MCNAMARA, J. MICHAEL	Remove Flowers
6.3 STREET ADDRESS	P O BOX 959	
6.4 CITY - ST - ZIP	VALLEY FORGE PA	

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 110.07(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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John A. Kurcik
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Anytime After 4)

AMERISOURCE CORPORATION

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OFFICERS

Title	Name
Chairman, Chief Executive Officer & President	John F. McNamara
Group President	R. David Yost
Group President	David M. Flowers
Vice President, Finance & Treasurer	Kurt J. Hilzinger
Vice President, Controller & Asst. Treasurer	John A. Kurcik
Vice President, Legal Counsel & Secretary	Teresa T. Ciccotelli
Vice President, Human Resources & Asst. Secretary	Robert D. Gregory
Vice President, Marketing	Robert E. McHugh
Sr. Vice President, Sales	J. Michael McNamara
Corporate Asset Manager & Asst. 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
P.O. Box 959
Valley Forge, PA 19482

Bruce C. Bruckmann
399 Venture Partners, Inc.
399 Park Avenue
New York, NY 10022

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

Lawrence C. Karlson
Two Woods Lane
Ambler, PA 19002

Harold O. Rosser, II
399 Venture Partners, Inc.
399 Park Avenue
New York, NY 10022

George Strong
946 Navesink River Rd.
Locust, NJ 07760

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

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