

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91089 024 ***150.00

DOCUMENT # P23422

1. Entity Name

AmerisourceBergen Drug Corporation

DO NOT WRITE IN THIS SPACE

90054127

2. Principal Place of Business

1300 Morris Drive
Suite, Apt. #, etc.

3. Mailing Address

1300 Morris Drive
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Chesterbrook, PA

City & State

Chesterbrook, PA

4. FEI Number

23-2353106

Applied For

Not Applicable

Zip

19087

Country

USA

Zip

19087

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

CT Corporation

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

1200 South Pine Island Road

City

Planatation

FL

Zip Code

33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

**9. Election Campaign Financing
Trust Fund Contribution.** ☐

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

10. OFFICERS AND DIRECTORS

TITLE	President	TITLE	
NAME	Kurt J. Hilzinger	NAME	
STREET ADDRESS	1300 Morris Drive	STREET ADDRESS	
CITY - ST - ZIP	Chesterbrook, PA 19087	CITY - ST - ZIP	
TITLE	Senior VP & CFO	TITLE	
NAME	Michael D. DiCandilo	NAME	
STREET ADDRESS	1300 Morris Drive	STREET ADDRESS	
CITY - ST - ZIP	Chesterbrook, PA 19087	CITY - ST - ZIP	
TITLE	CEO	TITLE	
NAME	R. David Yost	NAME	
STREET ADDRESS	1300 Morris Drive	STREET ADDRESS	
CITY - ST - ZIP	Chesterbrook, PA 19087	CITY - ST - ZIP	
TITLE	VP & Secretary	TITLE	
NAME	William D. Sprague	NAME	
STREET ADDRESS	1300 Morris Drive	STREET ADDRESS	
CITY - ST - ZIP	Chesterbrook, PA 19087	CITY - ST - ZIP	
TITLE	Asst. Secretary	TITLE	
NAME	Daniel T. Hirst	NAME	
STREET ADDRESS	1300 Morris Drive	STREET ADDRESS	
CITY - ST - ZIP	Chesterbrook, PA 19087	CITY - ST - ZIP	
TITLE	VP & Corporate Treasurer	TITLE	
NAME	J.F. Quinn	NAME	
STREET ADDRESS	1300 Morris Drive	STREET ADDRESS	
CITY - ST - ZIP	Chesterbrook, PA 19087	CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daniel T. Hirst

Daniel T. Hirst

3/10/2003

610-727-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)