

# State of Idaho

## Department of State

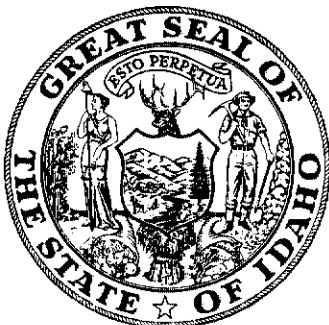
### CERTIFICATE OF AUTHORITY OF

AMERISOURCE CORPORATION  
File number C 111383

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMERISOURCE CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AMERISOURCE CORPORATION to transact business in this State under the name AMERISOURCE CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: July 17, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anne Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

JUL 17 9 17 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is AMERISOURCE CORPORATION
2. The name which it shall use in Idaho is \_\_\_\_\_  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is 6/24/85 and the period of its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or county under the laws of which it is incorporated is 32 Lookerman Square, Suite L-100, Dover, DE 19901
6. The address to which correspondence should be addressed, if different than item 5, is 300 Chester Field Parkway, Malvern, PA 19355
7. The street address of its proposed registered office in Idaho is \_\_\_\_\_  
c/o The Prentice-Hall Corporation System, Inc.,  
200 North 23rd Street, Boise, Idaho 83702  
, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Wholesale Distribution of pharmaceuticals, health & beauty aids and sundries.

(Continued on reverse)

IDAHO SECRETARY OF STATE

Submit applications and certificate of status

7/17/95 9:00:00 AM

Customer # 23857 the Secretary of State

IVC960002789 49152  
Division of Corporations

CORPORATION SUR CHARGE

1 @ 20.00 = 20.00

Secretary of State use only  
IDAHO SECRETARY OF STATE

7/17/95 9:00:00 AM

Customer # 23857

IVC960002789 16384

CORP CERT AUTHORITY PROFIT

1 @ 100.00 = 100.00

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
see attached		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporation Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or county under the laws of which it is incorporated.

Dated: July 13, 1995

AMERISOURCE CORPORATION

By Kurt J. Hilzinger (Corporation name)  
Its President/Vice President (please specify)  
and Suresh K. Accetelli  
Its Secretary/Assistant Secretary (please specify)

STATE OF Pennsylvania )  
 ) ss:  
COUNTY OF Chester )

I, Vicki L. Bausinger, a notary public, do hereby certify that on  
this 13th day of July, 19 95, personally appeared before  
me Kurt J. Hilzinger, who being by me first duly sworn, declared that (☒) he  
is the Vice President of AMERISOURCE CORPORATION

that (☒) he signed the foregoing document as Vice President of the corporation and that  
the statements therein contained are true.

Vicki L. Bausinger  
Notary Public

NOTARIAL SEAL  
VICKI L. BAUSINGER, Notary Public  
Malvern, Chester County  
My Commission Expires May 19, 1997

# **AMERISOURCE CORPORATION**

## **OFFICERS\***

<b><u>Title</u></b>	<b><u>Name</u></b>
Chairman, Chief Executive Officer & President	John F. McNamara
Group President	R. David Yost
Group President	David M. Flowers
Vice President, Chief Financial Officer & 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  
300 Chester Field Parkway  
Malvern, PA 19355

Bruce C. Bruckmann  
Bruckmann, Rosser, Sherrill & Co., Inc.  
425 Park Avenue, 7th Floor  
New York, NY 10022

Michael Delaney  
Citicorp Venture Capital Ltd.  
399 Park Avenue, 14th Floor  
New York, NY 10022

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

Lawrence C. Karlson  
Karlson Corporation  
595 Skippack Pike, Suite 300  
Blue Bell, PA 19422

George Strong  
946 Navesink River Rd.  
Locust, NJ 07760

James A. Urry  
Citicorp Venture Capital Ltd.  
399 Park Avenue, 14th Floor  
New York, NY 10022

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

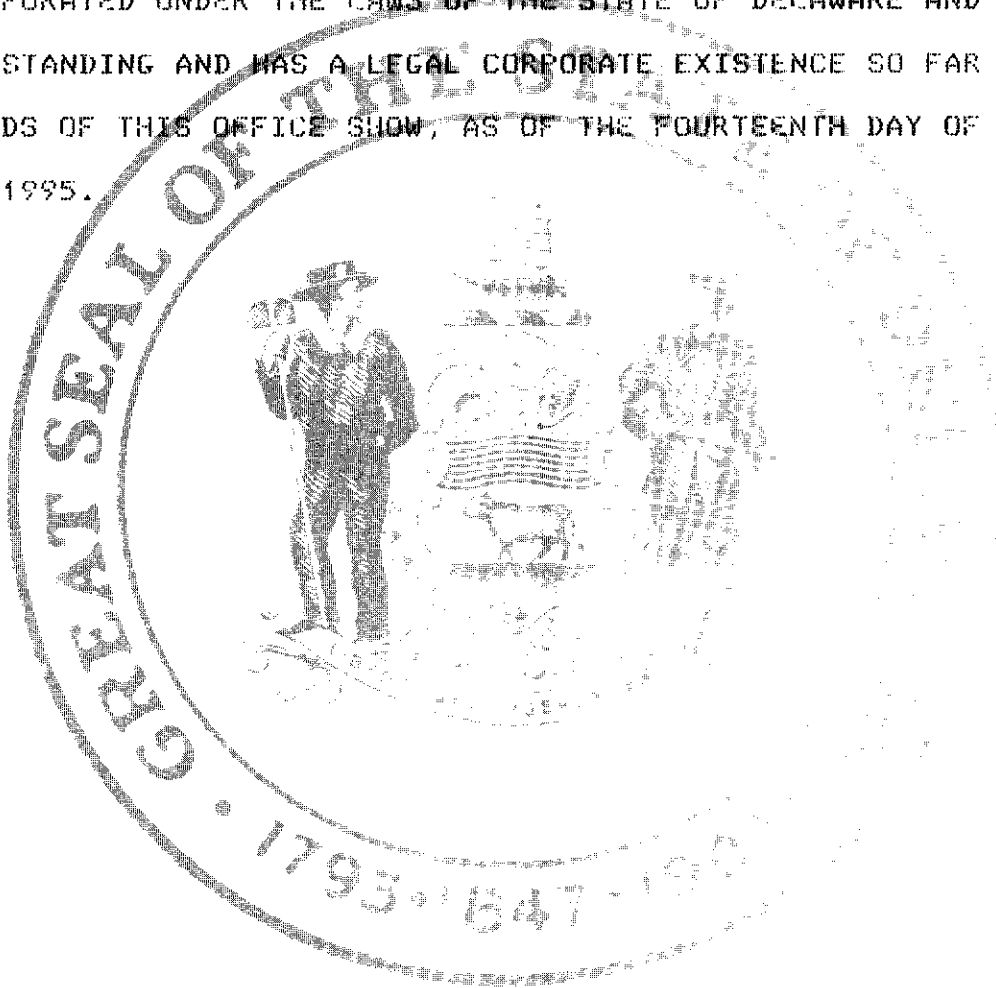
**Revised 05/08/95**

State of Delaware  
Office of the Secretary of State

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JUL 17 9 17 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "AMERISOURCE CORPORATION" IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN  
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE  
RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JULY,  
A.D. 1995.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7573786

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950157735

07-14-95