

No. C 111383	Due no later than Jul 31, 2002		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702												
	1. Mailing Address - Correct in this box if applicable AMERISOURCE CORPORATION 1300 MORRIS DRIVE CHERSTERBROOK, PA 19087														
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached															
5. Organized Under the Laws of: DELAWARE C 111383		6. Signature <u><i>Daniel T. Hirst</i></u> Date <u><i>06/25/2002</i></u> <small>(Typed or Printed)</small> Name <u>Daniel T. Hirst</u> Title <u>Assistant Secretary</u>													

Issued 05/01/2002

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AmeriSource Corporation

DIRECTORS	OFFICERS
Michael D. DiCandilo Kurt J. Hilzinger R. David Yost	R. David Yost, CEO Brent R. Martini, President Michael D. DiCandilo, Senior VP & CFO Kurt J. Hilzinger, Executive VP Thomas P. Connolly, Senior VP, Health Systems Sales & Marketing Terrence P. Haas, Senior VP of Strategic Integration David W. Neu, Senior VP, Retail Sales & Marketing Eileen C. Clark, VP of Human Resources Michael A. Montevideo, VP, Treasurer William D. Sprague, VP, General Counsel & Secretary Vicki L. Bausinger, Assistant Secretary Daniel T. Hirst, Assistant Secretary

*The business address for all Officers and Directors is:

AmerisourceBergen Corporation
1300 Morris Drive
Chesterbrook, PA 19087