

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: AMERISOURCE HEALTH SERVICES CORPORATION
Company ID: 0257451
State of origin: Delaware
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Principal Office

1300 MORRIS DRIVE, SUITE 100
CHESTERBROOK, PA 19087-5596

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	TIM G. GUTTMAN	227 Washington Street Conshohocken PA 19428
President	STEVEN H COLLIS	227 Washington Street Conshohocken PA 19428
Assistant Secretary	Daniel T Hirst	227 Washington Street Conshohocken PA 19428
Secretary	Kathy H Gaddes	227 Washington Street Conshohocken PA 19428
Treasurer	J F Quinn	1300 MORRIS DRIVE, SUITE 100, CHESTERBROOK, PA 19087-5596
Vice President	DALE B. BANILEWITZ	1300 MORRIS DRIVE, SUITE 100, CHESTERBROOK, PA 19087-5596

Directors

Director	John G. Chou	227 Washington Street Conshohocken PA 19428
Director	Steven H. Collis	227 Washington Street Conshohocken PA 19428
Director	TIM G GUTTMAN	227 Washington Street Conshohocken PA 19428

Signatures

Signature	Daniel T. Hirst
Title	Assistant Secretary