

AMERISOURCEBERGEN CORP
Form 8-K
May 14, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 13, 2010

AmerisourceBergen Corporation
(Exact name of registrant as specified in its charter)

| | | |
|--|--|--|
| Delaware (State or other Jurisdiction of Incorporation) | 1-16671 (Commission File Number) | 23-3079390 (IRS Employer Identification No.) |
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|---|----------------------------|
| 1300 Morris Drive Chesterbrook, PA (Address of Principal Executive Offices) | 19087 (Zip Code) |
|---|----------------------------|

Registrant's telephone number, including area code: **(610) 727-7000**

N/A
(Former name or former address if changed since last report.)
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 13, 2010, the Board of Directors of AmerisourceBergen Corporation (the “Registrant”) unanimously elected Kathleen W. Hyle to serve on the Registrant’s Board of Directors and as a member of the Audit and Corporate Responsibility Committee of the Board. The election, effective immediately, increases the number of the Registrant’s directors from eight to nine.

Ms. Hyle, 51, is the Senior Vice President of Constellation Energy (NYSE:CEG) and the Chief Operating Officer of Constellation Energy Resources.

The Registrant announced the election of Ms. Hyle as a director in a news release issued on May 13, 2010, which is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibit.

99.1 News Release, dated May 13, 2010, regarding the election of Kathleen W. Hyle as a director of AmerisourceBergen Corporation.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMERISOURCEBERGEN CORPORATION

Date: May 14, 2010

By: /s/ Michael D. DiCandilo

Name: Michael D. DiCandilo

Title: Executive Vice President
and Chief Financial Officer

EXHIBIT INDEX

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