

AMERISOURCEBERGEN CORP
Form 8-K
June 04, 2009

**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): June 3, 2009

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)
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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 8.01. Other Events.

On June 3, 2009, AmerisourceBergen Corporation (the Registrant) issued a news release announcing the retirement of J. Lawrence Wilson, 73, from the Registrant s Board of Directors, effective immediately.

A copy of the news release, dated June 3, 2009, is furnished as Exhibit 99.1 to this report and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 New Release, dated June 3, 2009, regarding the retirement of J. Lawrence Wilson from the Registrant s Board of Directors.

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: June 4, 2009

By: /s/ Michael D. DiCandilo

Name: Michael D. DiCandilo

Title: Executive Vice President
and Chief Financial Officer

Exhibit Index

Exhibit Number	Description
99.1	New Release, dated June 3, 2009, regarding the retirement of J. Lawrence Wilson from the Registrant's Board of Directors.