

AMERISOURCEBERGEN CORP  
Form DEFA14A  
January 18, 2008

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

**SCHEDULE 14A**

**Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934 (Amendment No.    )**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

**Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

**AmerisourceBergen Corporation**

---

(Name of Registrant as Specified In Its Charter)

---

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

---

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

---

(2) Aggregate number of securities to which transaction applies:

---

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

---

(4) Proposed maximum aggregate value of transaction:

---

(5) Total fee paid:

.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

---

(2) Form, Schedule or Registration Statement No.:

---

(3) Filing Party:

---

(4) Date Filed:

---

**AMERISOURCEBERGEN CORPORATION**

**1300 Morris Drive**

**Chesterbrook, PA 19087**

**NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIALS**

**FOR THE AMERISOURCEBERGEN CORPORATION**

**2008 ANNUAL MEETING OF STOCKHOLDERS**

**TO BE HELD ON THURSDAY, FEBRUARY 28, 2008\***

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

AmerisourceBergen Corporation's 2008 Annual Meeting of Stockholders will be held on Thursday, February 28, 2008 at 2:00 p.m., Eastern Time, at the Four Seasons Hotel Philadelphia, One Logan Square, Philadelphia, Pennsylvania.

Proposals to be voted on at the meeting are listed below:

1. To elect three members to the Board of Directors for three-year terms:
  - 01) Charles H. Cotros
  - 02) Jane E. Henney, M.D.
  - 03) R. David Yost
2. To ratify the appointment of Ernst & Young LLP as AmerisourceBergen's independent registered public accounting firm for fiscal year 2008.
3. To transact any other business properly coming before the meeting.

**The Board recommends a vote FOR Proposals 1 and 2.**

The record date for the annual meeting is December 31, 2007. Only stockholders of record at the close of business on that date may vote at the meeting or any adjournment thereof.

**\* This Notice of Internet Availability of Proxy Materials is being mailed to stockholders on or about January 18, 2008.**

**PLEASE SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT HOW TO**

**OBTAIN YOUR PROXY MATERIALS, WHICH IS DIFFERENT FROM PRIOR YEARS.**

**To vote by Internet, have your notice in hand when you access the website shown on the reverse side and follow the instructions. No personal information other than your control number (located to the right) is necessary.** →

**Important Notice Regarding the Internet Availability of Proxy Materials for AmerisourceBergen Corporation's 2008 Annual Stockholder Meeting:**

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The proxy materials, which include the Notice and Proxy Statement, Annual Report on Form 10-K and a Letter to Stockholders from the President and Chief Executive Officer, and access to the proxy voting site are available at:

**<http://bnymellon.mobular.net/bnymellon/abc>**

If you want to receive a paper or email copy of these documents, you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery of the proxy materials for the 2008 Annual Meeting of Stockholders, please make the request as instructed below on or before February 20, 2008. Stockholders may also request paper delivery, or consent to receive electronic delivery, of the materials for all future stockholder meetings.

To request proxy materials:

1. **Internet** Go to **<http://bnymellon.mobular.net/bnymellon/abc>** and follow the instructions
2. **Telephone** Call us free of charge at 1-866-648-8133
3. **Email** Send an email message along with your control number to **[paper@investorelections.com](mailto:paper@investorelections.com)**  
**MAKE SURE TO HAVE THIS NOTICE AVAILABLE WHEN YOU:**

Request a paper copy of the proxy materials;

Want to view your proxy materials online; or

Want to vote your proxy electronically

**Directions to AmerisourceBergen Corporation's 2008 Annual Meeting of Stockholders:**

**Four Seasons Hotel Philadelphia**

**One Logan Square**

**Philadelphia, PA 19103**

**From Philadelphia International Airport and Delaware**

Following I-95 North to exit #22 for Central Philadelphia/Route 676 West (left exit)

Off the ramp, follow 676 West (Vine Street Expressway) to the Benjamin Franklin Parkway/Museum Area exit

Edgar Filing: AMERISOURCEBERGEN CORP - Form DEFA14A

At top of ramp, turn right onto 22nd Street

Go one block to the first traffic light and turn right onto Benjamin Franklin Parkway

Go through two traffic lights and enter the traffic circle

The Hotel is halfway around the circle on the right at 18th Street and Benjamin Franklin Parkway

**From New York or New Jersey**

Take exit #4 off the New Jersey Turnpike

Following 73 North to 38 West

Following 38 West to 30 West

Following signs and cross over Benjamin Franklin Bridge

Over the bridge, follow signs for 676 West

Take 676 West (Vine Street Expressway) to Benjamin Franklin Parkway/Museum Area exit

At top of the ramp, turn right onto 22nd Street

Go one block to first traffic light and turn right onto Benjamin Franklin Parkway

Go through two traffic lights and enter traffic circle

The Hotel is located halfway around the circle on the right at 18th Street and Benjamin Franklin Parkway