

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003746

Entity Name: ATHENAHEALTH, INC.

Current Principal Place of Business:

311 ARSENAL STREET
WATERTOWN, MA 02472

Current Mailing Address:

311 ARSENAL STREET
WATERTOWN, MA 02472 US

FEI Number: 04-3387530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name BUSH, JONATHAN
Address 311 ARSENAL STREET
City-State-Zip: WATERTOWN MA 02472

Title SENIOR VICE PRESIDENT,
SECRETARY, GENERAL COUNSEL
Name HALEY, DAN
Address 311 ARSENAL STREET
City-State-Zip: WATERTOWN MA 02472

Title TREASURER
Name STUBELIS, KARL
Address 311 ARSENAL STREET
City-State-Zip: WATERTOWN MA 02472

Title DIRECTOR
Name ABERNETHY, AMY
Address 311 ARSENAL STREET
City-State-Zip: WATERTOWN MA 02472

Title DIRECTOR
Name HULL, BRANDON
Address 311 ARSENAL STREET
City-State-Zip: WATERTOWN MA 02472

Title DIRECTOR
Name ITTYCHERIA, DEV
Address 311 ARSENAL STREET
City-State-Zip: WATERTOWN MA 02472

Title DIRECTOR
Name KANE, JOHN
Address 311 ARSENAL STREET
City-State-Zip: WATERTOWN MA 02472

Title DIRECTOR
Name KOSECOFF, JACQUELINE
Address 311 ARSENAL STREET
City-State-Zip: WATERTOWN MA 02472

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN HALEY

SENIOR VICE
PRESIDENT, SECRETARY,
GENERAL COUNSEL

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR

Name ROBINSON, DAVID

Address 311 ARSENAL STREET

City-State-Zip: WATERTOWN MA 02472