

2019 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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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 TREASURER, DIRECTOR, VP, CFO
Name LEVINE, MARC
Address 311 ARSENAL STREET
City-State-Zip: WATERTOWN MA 02472

Title SECRETARY, VP, DIRECTOR
Name COLLINS, JESSICA
Address 311 ARSENAL STREET
City-State-Zip: WATERTOWN MA 02472

Title DIRECTOR, PRESIDENT, CEO
Name SEGERT, ROBERT E.
Address 311 ARSENAL STREET
City-State-Zip: WATERTOWN MA 02472

Title VP, ASST. TREASURER
Name YOUNG, DAVID
Address 311 ARSENAL STREET
City-State-Zip: WATERTOWN MA 02472

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: JESSICA COLLINS

**SVP, GENERAL COUNSEL 04/22/2019
AND SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date