

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003746

FILED
Apr 25, 2012
Secretary of State

Entity Name: ATHENAHEALTH, INC.

Current Principal Place of Business:

311 ARSENAL STREET
WATERTOWN, MA 02472 US

New Principal Place of Business:

Current Mailing Address:

311 ARSENAL STREET
WATERTOWN, MA 02472 US

New Mailing Address:

FEI Number: 04-3387530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: BUSH, JONATHAN
Address: 311 ARSENAL STREET
City-St-Zip: WATERTOWN, MA 02472 US

Title: VPT
Name: ADAMS, TIMOTHY
Address: 311 ARSENAL STREET
City-St-Zip: WATERTOWN, MA 02472 US

Title: VPS
Name: ORENSTEIN, DANIEL
Address: 311 ARSENAL STREET
City-St-Zip: WATERTOWN, MA 02472 US

Title: DIR
Name: HULL, BRANDON
Address: CARDINAL PARTNERS, 230 NASSAU STREET
City-St-Zip: PRINCETON, NJ 08542 US

Title: DIR
Name: KING-SHAW, RUBEN JR
Address: 135 NATHAN LANE
City-St-Zip: CARLISLE, MA 01741 US

Title: DIR
Name: KANE, JOHN
Address: 1396 MARBLE ISLAND ROAD #4
City-St-Zip: COLCHESTER, VT 05446 US

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: DANIEL ORENSTEIN

Electronic Signature of Signing Officer or Director

SEC

04/25/2012

Date