



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 101722		2. Name of Corporation Bottomline Technologies (de), Inc.			
3. Street Address Principal Business Office 325 Corporate Drive		City Portsmouth		State NH	Zip 03801
4. Business Phone No. 603-436-0700		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales of Payment Technology Software					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert A Eberle		Vice President Name NONE			
Street Address 325 Corporate Drive		Street Address			
City Portsmouth	State NH	Zip 03801	City	State	Zip
Secretary Name Kevin M. Donovan		Treasurer Name Kevin M. Donovan			
Street Address 325 Corporate Drive		Street Address 325 Corporate Drive			
City Portsmouth	State NH	Zip 03801	City Portsmouth	State NH	Zip 03801
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert A Eberle		Director Name Joseph L. Barry Jr			
Street Address 325 Corporate Drive		Street Address 325 Corporate Drive			
City Portsmouth	State NH	Zip 03801	City Portsmouth	State NH	Zip 03801
Director Name Daniel M McGurl		Director Name Michael J Curran			
Street Address 325 Corporate Drive		Street Address 325 Corporate Drive			
City Portsmouth	State NH	Zip 03801	City Portsmouth	State NH	Zip 03801
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES		ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
54,000,000	\$.001 PAR VALUE		26,496,982	COMMON	.001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 19 2008
By:	DS-2028804
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Kevin M. Donovan Date 2-13-08
Print or Type Name
Secretary/Treasurer
Title

State of Rhode Island
Corporation ID # 101722
2008 Annual Report

Bottomline Technologies (de), Inc.
Directors

Continued

Joseph L. Mullen
Chairman of the Board
325 Corporate Drive
Portsmouth, NH 03801

Jeffrey C. Leathe
Director
325 Corporate Drive
Portsmouth, NH 03801

James L. Loomis
Director
325 Corporate Drive
Portsmouth, NH 03801

Garen K. Staglin
Director
325 Corporate Drive
Portsmouth, NH 03801

James W. Zilinski
Director
325 Corporate Drive
Portsmouth, NH 03801

FILED

FEB 19 2008

By

LD 101722
cb 2028804