



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 2010

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 software and related products					
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		
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 Joseph L Mullen			Director Name Daniel M McGurl		
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					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES --- THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			28,711,467	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.

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

Date

Kevin M Donovan

Print or Type Name

Treasurer/Secretary

Title

File Date	2-16-2010
Check No.	203958
By:	DS
FOR SECRETARY OF STATE USE ONLY	

Bottomline Technologies (de), Inc.
Secretary of State Corporate ID# 101722
2010 Rhode Island Annual Report

Board of Directors (continued)

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

Michael J. Curran
Director
325 Corporate Drive
Portsmouth, NH 03801

Jeffrey C. Leathe
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