



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000156213

2. Name of Corporation athenahealth, Inc.

3. Street Address Principal Business Office:

No. and Street: 311 ARSENAL STREET

City or Town: WATERTOWN

State: MA

Zip: 02472

Country: USA

4. Business Phone No.

781-392-0138

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANAGEMENT AND ADMINISTRATIVE SERVICES FOR MEDICAL PRACTICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	TIMOTHY ADAMS	311 ARSENAL ST WATERTOWN, MA 02472 USA
SECRETARY	DANIEL ORENSTEIN	311 ARSENAL STREET WATERTOWN, MA 02472 USA
PRESIDENT	JONATHAN S BUSH	311 ARSENAL STREET WATERTOWN, MA 02472- USA
ASSISTANT SECRETARY	CHRISTOPHER MARTIN	311 ARSENAL STREET WATERTOWN, MA 02472 USA
DIRECTOR	RUBEN KING-SHAW, JR.	135 NATHAN LANE CARLISLE, MA 01741 USA
DIRECTOR	JONATHAN BUSH	311 ARSENAL STREET WATERTOWN, MA 02472 USA
DIRECTOR	JAMES MANN	680 EAST SWEDES FORD ROAD WAYNE, PA 19087 USA
DIRECTOR	RICHARD FOSTER	375 PARK AVENUE, C/O UNIO HOLDINGS NEW YORK, NY 10152
DIRECTOR	JOHN KANE	1396 MARBLE ISLAND ROAD #4 COLCHESTER, VT 05446 USA
DIRECTOR	BRANDON HULL	230 NASSAU STREET PRINCETON, NJ 08542 USA
DIRECTOR	WILLIAM WINKENWERDER	330 JOHN CARLYLE STREET, SUITE 200 ALEXANDRIA, VA 22314 USA
DIRECTOR	DEV ITTYCHERIA	330 JOHN CARLYLE STREET ALEXANDRIA, VA 22314 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	125,000,000.00	34099226
PWP		\$0.01	5,000,000.00	0

9. 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.

Signed this 17 Day of February, 2011 at 4:44:03 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHRISTOPHER MARTIN
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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