



**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:** 2012

**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.**

6174021000

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

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 10 Day of February, 2012 at 10:17:40 AM.** *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 DANIEL ORENSTEIN  
Signature of Authorized Representative of the Corporation

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

© 2007 - 2012 State of Rhode Island and Providence Plantations  
All Rights Reserved