

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0714877**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2014 12:02:07 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ATHENAHEALTH, INC.  
**Company ID:** 0714877  
**State of origin:** Delaware  
**Formation date:** 10/3/2008 12:00:00 AM  
**Date filed:** 6/5/2014 12:02:07 PM  
**Fee:** \$15.00

**Principal Office**

311 ARSENAL STREET  
WATERTOWN, MA 02472

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Jonathan Bush	311 Arsenal Street, Watertown, MA 02472
CEO	Jonthan Bush	311 Arsenal Street, Watertown, MA 02472
CFO	Timothy Adams	311 Arsenal Street, Watertown, MA 02472
Assistant Secretary	Chris Martin	311 Arsenal Street, Watertown, MA 02472
Secretary	Daniel Orenstein	311 Arsenal Street, Watertown, MA 02472
Treasurer	Parth Mahrotra	311 Arsenal Street, Watertown, MA 02472
Vice President	Timothy Admas	311 Arsenal Street, Watertown, MA 02472
Vice President	Daniel Orenstein	311 Arsenal Street, Watertown, MA 02472

**Directors**

Director	Brandon Hull	Cardinal Partners, 230 Nassau Street, Princeton, NJ 08542
Director	Dev Ittycheria	4 Firethorn Court, Warren, NJ 07059
Director	Jacqueline Kosecoff	111 West Ocean Boulevard, Suite 1750, Long Beach, CO 90802
Director	James Mann	680 Swedesford Road, Wayne, PA 19087
Director	John Kane	1396 Marble Island Road #4, Colchester, VT 05446
Director	David Robinson	506 Burr Ridge Club, Burr Ridge, IL 60527
Director	Amy Abernethy	104 Creekbury Court, Cary, NC 27519

**Signatures**

<b>Signature</b>	Daniel Orenstein
<b>Title</b>	Secretary