

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211500359

1.) CORPORATION NAME:

athenahealth, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1655523**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	125,000,000
PREFER	5,000,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 311 ARSENAL ST

CITY/ST/ZIP: WATERTOWN, MA 02472-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JONATHAN S BUSH OFFICER DIRECTOR
TITLE: PRES/CHAIR/DIR
ADDRESS: 311 ARSENAL ST
CITY/ST/ZIP/CO: WATERTOWN, MA 02472-

NAME: TIMOTHY ADAMS OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 311 ARSENAL ST
CITY/ST/ZIP/CO: WATERTOWN, MA 02472-

NAME: CHRISTOPHER MARTIN OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 311 ARSENAL ST
CITY/ST/ZIP/CO: WATERTOWN, MA 02472-

NAME: DANIEL ORENSTEIN OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 311 ARSENAL ST
CITY/ST/ZIP/CO: WATERTOWN, MA 02472-

NAME: BRANDON HULL OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: CARDINAL, 230 NASSAU ST
CITY/ST/ZIP/CO: PRINCETON, NJ 08542-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DANIEL ORENSTEIN</u>	<u>DANIEL ORENSTEIN, SECRETARY</u>	<u>12/10/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.