

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000804

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMICAS, INC.

Current Principal Place of Business:

20 GUEST STREET
BOSTON, MA 02135

New Principal Place of Business:

20 GUEST STREET
SUITE 400
BOSTON, MA 02135

Current Mailing Address:

20 GUEST STREET
BOSTON, MA 02135

New Mailing Address:

20 GUEST STREET
SUITE 400
BOSTON, MA 02135

FEI Number: 59-2248411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KAHANE, STEPHEN N
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA 02135

Title: P () Delete
Name: KAHANE, STEPHEN N
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA 02135

Title: VCFO () Delete
Name: BURNS, KEVIN C
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA 02135

Title: D () Delete
Name: BERMAN, PHILLIP
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA 02135

Title: D () Delete
Name: DENELSKY, STEPHEN J
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA 02135

Title: D () Delete
Name: SHEPHERD, DAVID B
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA 02135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: KAHANE, STEPHEN N
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA 02135

Title: CFO (X) Change () Addition
Name: BURNS, KEVIN C
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA 02135

Title: SVP (X) Change () Addition
Name: BURNS, KEVIN C
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA 02135

Title: SVP (X) Change () Addition
Name: STEARNS, FRANK
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA 02135

Title: VP (X) Change () Addition
Name: NEWFIELD, CRAIG
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA 02135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG NEWFIELD

VP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date

ADDENDUM TO ANNUAL REPORT
ADDITIONAL OFFICERS/DIRECTORS

DOCUMENT #F01000000804
COMPANY NAME: AMICAS, Inc.

F01000000804

DIRECTORS

List of Directors:

Name: Stephen N. Kahane, Chairman of the Board
Bus. Address: c/o AMICAS, Inc.
20 Guest Street
Boston, MA 02135

Name: Stephen J. DeNelsky
Bus. Address: c/o AMICAS, Inc.
20 Guest Street
Boston, MA 02135

Name: David B. Shepherd
Bus. Address: c/o AMICAS, Inc.
20 Guest Street
Boston, MA 02135

Name: John J. Sviokla
Bus. Address: c/o AMICAS, Inc.
20 Guest Street
Boston, MA 02135

Name: Stephen J. Lifshatz
Bus. Address: c/o AMICAS, Inc.
20 Guest Street
Boston, MA 02135

Name: Joseph D. Hill
Bus. Address: c/o AMICAS, Inc.
20 Guest Street
Boston, MA 02135

Filed
4/28/09