


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-29-2006 90118 034 ***150.00

DOCUMENT # F98000003712	
1. Entity Name BOTTOMLINE TECHNOLOGIES (DE), INC.	

Principal Place of Business 325 CORPORATE DR. PORTSMOUTH, NH 03801 US	Mailing Address 325 CORPORATE DR. PORTSMOUTH, NH 03801 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country



03142006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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4. FEI Number 02-0433294	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C MCGURL, DANIEL M 325 CORPORATE DR. PORTSMOUTH, NH 03801 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LOOMIS, JAMES L 325 CORPORATE DR. PORTSMOUTH, NH 03801 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/S EBERLE, ROBERT A 325 CORPORATE DR. PORTSMOUTH, NH 03801 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MULLEN, JOSEPH 325 CORPORATE DR. PORTSMOUTH, NH 03801 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BARRY, JOSEPH L JR 325 CORPORATE DR PORTSMOUTH, NH 03801 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GREGG, DIANNE 325 CORPORATE DR PORTSMOUTH, NH 03801 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Eberle, Robert A 325 Corporate Dr. Portsmouth, NH 03801 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Leathe, Jeffrey C. 325 Corporate Dr. Portsmouth, NH 03801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kevin Dowd **Kevin Dowd** 3/22/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40041241

Bottomline Technologies (DE), Inc.

Additional Officers and Board of Directors
Attachment to the Florida Annual Report
Document# F98000003712

Title	T/S
Name	Donovan, Kevin
Street Address	325 Corporate Drvie
City- St-Zip	Portsmouth, NH 03801

Title	D
Name	Zilinski, James W.
Street Address	325 Corporate Drvie
City- St-Zip	Portsmouth, NH 03801

Title	D
Name	Barter, John
Street Address	325 Corporate Drvie
City- St-Zip	Portsmouth, NH 03801

Title	D
Name	Grabe, William O.
Street Address	325 Corporate Drvie
City- St-Zip	Portsmouth, NH 03801