2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State
05-05-2002 90084 005 ***150.00

DOCUMENT # 812387

1. Entity Name
HOOPER HOLMES, INC.

Principal Place of Business	Mailing Address
170 MT AIRY RD BASKING RIDGE NJ 07920-2022	170 MT. AIRY RD BASKING RIDGE NJ 07920-2022

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 22-1659359 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NOLAN JR, JOHN E 1330 CONNECTICUT AVENUE WASHINGTON, DC 00000 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WIGHT, G. E 59 ORIOLE ROAD TORONTO ON ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S JEWETT, ROBERT 71 WEXFORD WAY BASKING RIDGE NJ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LASH, FRED 14 MIRADOR COURT DENVILLE NJ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDC MCNAMEE, JAMES M ONE MARY KNOLL DRIVE NEW VERNON FL ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MARONE, JOSEPH A 170 MOOSE AIR RD. BASKING RIDGE NJ 07920 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 170 MOUNT AIRY ROAD

CR2E034 (9/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED _____ **Vice President & Controller** 4/17/02 (908)953-3464
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #