2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# 812387

Entity Name: HOOPER HOLMES, INC.

Current Principal Place of Business:

170 MT AIRY RD
BASKING RIDGE, NJ 079202022

New Principal Place of Business:

Current Mailing Address:

170 MT AIRY RD
BASKING RIDGE, NJ 079202022

New Mailing Address:

FEI Number: 22-1659359 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE, FL 32301 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:	D	( ) Delete
Name:	NOLAN JR, JOHN E,	
Address:	170 MOUNT AIRY RD	
City-St-Zip:	BASKING RIDGE, NJ 07920	
Title:	D	( ) Delete
Name:	WIGHT, G. E	
Address:	170 MOUNT AIRY RD	
City-St-Zip:	BASKING RIDGE, NJ 07920	
Title:	S	( ) Delete
Name:	JEWETT, ROBERT	
Address:	170 MOUNT AIRY RD	
City-St-Zip:	BASKING RIDGE, NJ 079203	
Title:	PD	( ) Delete
Name:	CALVER, JAMES D	
Address:	170 MOUNT AIRY RD	
City-St-Zip:	BASKING RIDGE, NJ 07920	
Title:	VP	( ) Delete
Name:	MARONE, JOSEPH A	
Address:	170 MOUNT AIRY RD	
City-St-Zip:	BASKING RIDGE, NJ 07920	
Title:	SVPT	( ) Delete
Name:	SHEA, MICHAEL J	
Address:	170 MOUNT AIRY RD	
City-St-Zip:	BASKING RIDGE, NJ 07920	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL SHEA SVPT 04/25/2008

Electronic Signature of Signing Officer or Director — Date