

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91057 034 ***150.00

DOCUMENT # 812387

1. Entity Name
HOOPER HOLMES, INC.



Principal Place of Business
**170 MT AIRY RD
BASKING RIDGE, NJ 07920-2022**

Mailing Address
**170 MT AIRY RD
BASKING RIDGE, NJ 07920-2022**



01082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|----------------|-------------------------|
| TITLE | D |
| NAME | NOLAN JR, JOHN E |
| STREET ADDRESS | 170 MOUNT AIRY RD |
| CITY-STATE-ZIP | BASKING RIDGE, NJ 07920 |

| | |
|----------------|-------------------------|
| TITLE | D |
| NAME | WIGHT, G. E |
| STREET ADDRESS | 170 MOUNT AIRY RD |
| CITY-STATE-ZIP | BASKING RIDGE, NJ 07920 |

| | |
|----------------|--------------------------|
| TITLE | S |
| NAME | JEWETT, ROBERT |
| STREET ADDRESS | 170 MOUNT AIRY RD |
| CITY-STATE-ZIP | BASKING RIDGE, NJ 079203 |

| | |
|----------------|-------------------------|
| TITLE | T |
| NAME | LASH, FRED |
| STREET ADDRESS | 170 MOUNT AIRY RD |
| CITY-STATE-ZIP | BASKING RIDGE, NJ 07920 |

| | |
|----------------|-------------------------|
| TITLE | PDC |
| NAME | MCNAMEE, JAMES M |
| STREET ADDRESS | 170 MOUNT AIRY RD |
| CITY-STATE-ZIP | BASKING RIDGE, NJ 07920 |

| | |
|----------------|-------------------------|
| TITLE | VP |
| NAME | MARONE, JOSEPH A |
| STREET ADDRESS | 170 MOUNT AIRY RD |
| CITY-STATE-ZIP | BASKING RIDGE, NJ 07920 |

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, or in all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Vice President &
Controller**

4/21/04

Date

(906) 283-3060

Daytime Phone #

Attachment

812387

**HOOPER HOLMES, INC.
DIRECTORS**

CHAIRMAN

JAMES M. MCNAMEE
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

G. EARLE WIGHT
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

JOHN E. NOLAN, JR.
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

KENNETH R. ROSANO
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

ELAINE L. RIGOLOSI
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

QUENTIN J. KENNEDY
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

BENJAMIN A. CURRIER
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

Attachment

**HOOPER HOLMES, INC.
OFFICERS**

812387
**FEIN
22-1659359**

PRESIDENT

JAMES M. MCNAMEE
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

VICE PRESIDENTS

ROBERT WILLIAM JEWETT
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

SR. VICE PRESIDENT

FRED LASH
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

SR. VICE PRESIDENT

DAVID J. GOLDBERG
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

SR. VICE PRESIDENT

RAYMOND A. SINCLAIR
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

SR. VICE PRESIDENT

ALEXANDER WARREN
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

SR. VICE PRESIDENT

STEVEN A. KARIOTIS
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

VICE PRESIDENT

JOSEPH A. MARONE
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

VICE PRESIDENT

SECRETARY

ROBERT WILLIAM JEWETT
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

SENIOR V.P.

TREASURER

FRED LASH
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

SENIOR V.P.