

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90853 012 \*\*\*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**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04242007

Chg-P

CR2E034 (12/06)

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. 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 reissuing)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

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

## 10. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **NOLAN JR, JOHN E**  
CITY-ST-ZIP **170 MOUNT AIRY RD  
BASKING RIDGE, NJ 07920**

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **WIGHT, G. E**  
CITY-ST-ZIP **170 MOUNT AIRY RD  
BASKING RIDGE, NJ 07920**

TITLE ☐ Delete  
NAME **S**  
STREET ADDRESS **JEWETT, ROBERT**  
CITY-ST-ZIP **170 MOUNT AIRY RD  
BASKING RIDGE, NJ 079203**

TITLE ☐ Delete  
NAME **PD**  
STREET ADDRESS **CALVER, JAMES D**  
CITY-ST-ZIP **170 MOUNT AIRY RD  
BASKING RIDGE, NJ 07920**

TITLE ☐ Delete  
NAME **VPT**  
STREET ADDRESS **MARONE, JOSEPH A**  
CITY-ST-ZIP **170 MOUNT AIRY RD  
BASKING RIDGE, NJ 07920**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME **VP**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME **SVP**  
STREET ADDRESS **SHEA, MICHAEL J**  
CITY-ST-ZIP **170 MOUNT AIRY RD  
BASKING RIDGE, NJ 07920**

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 reports 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Vice President &  
Controller**

**4/27/07**

**(904) 953-3264**

Date

Daytime Phone #