

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812387

FILED
Apr 20, 2012
Secretary of State

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
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

OFFICERS AND DIRECTORS:

Title: VP
Name: MARONE, JOSEPH A
Address: 170 MOUNT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: SVP
Name: ROSENBLUM, MARK C
Address: 170 MOUNT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: CFO
Name: SHEA, MICHAEL
Address: 170 MOUNT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: CEO
Name: PARKER, RANSOM J
Address: 170 MOUNT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: D
Name: RIGOLOSI, ELAINE L
Address: 170 MOUNT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

I hereby 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 all other like empowered.

SIGNATURE: MARK C. ROSENBLUM

SVP

04/20/2012

Electronic Signature of Signing Officer or Director

Date