

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** HOOPER HOLMES, INC.  
**Company ID:** 0077407  
**State of origin:** New York  
**Formation date:** 7/1/1948 12:00:00 AM  
**date filed:** 6/29/2009 5:42:41 PM  
**Fee:** \$15.00

**Principal Office**

170 MOUNT AIRY ROAD  
BASKING RIDGE, NJ 07920

**Registered Agent Name/Address**

THE PRENTICE HALL CORPORATION SYSTEM  
421 W. MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

CEO	Roy H. Bubbs	170 Mt. Airy Road; Basking Ridge, NJ 07920
CFO	Michael Shea	170 Mt. Airy Road; Basking Ridge, NJ 07920
President	Roy H Bubbs	170 Mt. Airy Road; Basking Ridge, NJ 07920
Secretary	Mark C Rosenblum	170 Mt. Airy Road; Basking Ridge, NJ 07920
Vice President	Mark C. Rosenblum	170 Mt. Airy Road; Basking Ridge, NJ 07920
Vice President	Michael Shea	170 Mt. Airy Road; Basking Ridge, NJ 07920
Vice President	Burt R. Wolder	170 Mt. Airy Road; Basking Ridge, NJ 07920
Vice President	Christopher J. Behling	170 Mt. Airy Road; Basking Ridge, NJ 07920
Vice President	Joseph A Marone	170 Mt. Airy Road; Basking Ridge, NJ 07920

**Directors**

Director	Roy H. Bubbs	170 Mt. Airy Road; Basking Ridge, NJ 07920
Director	Kenneth R. Rosano	170 Mt. Airy Road; Basking Ridge, NJ 07920
Director	Elaine L Rigolosi	170 Mt. Airy Road; Basking Ridge, NJ 07920
Director	Quentin J. Kennedy	170 Mt. Airy Road; Basking Ridge, NJ 07920
Director	Roy E. Lowrance	170 Mt. Airy Road; Basking Ridge, NJ 07920
Director	John W. Remshard	170 Mt. Airy Road; Basking Ridge, NJ 07920

**Signatures**

**Signature** MARK C ROSENBLUM

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Received and Filed

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PARP

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**Title**

SECRETARY

