

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0077407  
Trey Grayson  
Secretary of State  
Received and Filed  
6/4/2010 9:34:47 AM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online 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:** 6/4/2010 9:34:47 AM  
**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	John W. Remshard	170 Mt. Airy Road; Basking Ridge, NJ 07920

**Signatures**

<b>Signature</b>	MARK C. ROSENBLUM
<b>Title</b>	SECRETARY