

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0077407
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HOOPER HOLMES, INC.
Company ID: 0077407
State of origin: New York
Formation date: 7/1/1948 12:00:00 AM
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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	Ransom J. Parker	170 Mt. Airy Road; Basking Ridge, NJ 07920
CFO	Michael Shea	170 Mt. Airy Road; Basking Ridge, NJ 07920
President	Ransom J. Parker	170 Mt. Airy Road; Basking Ridge, NJ 07920
Secretary	Mark C. Rosenblum	170 Mt. Airy Road; Basking Ridge, NJ 07920

Directors

Director	Ransom J. Parker	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
Director	Larry R. Ferguson	170 Mt. Airy Road; Basking Ridge, NJ 07920
Director	Ronald V. Aparahamian	170 Mt. Airy Road; Basking Ridge, NJ 07920

Signatures

Signature	Mark C. Rosenblum
Title	Secretary