

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211515301

1.) CORPORATION NAME:

**HOOPER HOLMES, INC.**

DUE DATE: **7/31/2011**

SCC ID NO: **F0034522**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED  |
|--------|-------------|
| COMMON | 240,000,000 |

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 170 MOUNT AIRY RD

CITY/ST/ZIP: BASKING RIDGE, NJ 07920-2022

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAELJ SHEA  
TITLE: SVP/CFO/T  
ADDRESS: 170 MOUNT AIRY RD  
CITY/ST/ZIP/CO: BASKING RIDGE, NJ 07920-  
 OFFICER  DIRECTOR

NAME: CHRISTOPHER J BEHLING  
TITLE: SVP  
ADDRESS: 170 MOUNT AIRY RD  
CITY/ST/ZIP/CO: BASKING RIDGE, NJ 07920-2022  
 OFFICER  DIRECTOR

NAME: RANSOM J. PARKER  
TITLE: PRESIDENT  
ADDRESS: 170 MOUNT AIRY RD  
CITY/ST/ZIP/CO: BASKING RIDGE, NJ 07920-  
 OFFICER  DIRECTOR

NAME: JOSEPH A MARONE  
TITLE: VICE PRESIDENT  
ADDRESS: 170 MOUNT AIRY ROAD  
CITY/ST/ZIP/CO: BASKING RIDGE, NJ 07920-  
 OFFICER  DIRECTOR

NAME: MARK C ROSENBLUM  
TITLE: SECRETARY  
ADDRESS: 170 MOUNT AIRY RD  
CITY/ST/ZIP/CO: BASKING RIDGE, NJ 07920-  
 OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|                                                                                       |                                                                               |                          |
|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------------------|
| <u>/s/ MARK C ROSENBLUM</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>MARK C ROSENBLUM,<br/>SECRETARY</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>7/14/2011</u><br>DATE |
|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------------------|

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