

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212525324

1.) CORPORATION NAME:

HOOPER HOLMES, INC.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0034522**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	240,000,000

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RANSOM J. PARKER		
TITLE:	PRESIDENT		
ADDRESS:	170 MOUNT AIRY RD		
CITY/ST/ZIP/CO:	BASKING RIDGE, NJ 07920		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH A MARONE		
TITLE:	VICE PRESIDENT		
ADDRESS:	170 MOUNT AIRY ROAD		
CITY/ST/ZIP/CO:	BASKING RIDGE, NJ 07920		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK C ROSENBLUM		
TITLE:	SECRETARY		
ADDRESS:	170 MOUNT AIRY RD		
CITY/ST/ZIP/CO:	BASKING RIDGE, NJ 07920		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL SHEA		
TITLE:	CFO/TREASURER		
ADDRESS:	170 MOUNT AIRY RD		
CITY/ST/ZIP/CO:	BASKING RIDGE, NJ 07920		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER J BEHLING		
TITLE:	SVP		
ADDRESS:	170 MOUNT AIRY RD		
CITY/ST/ZIP/CO:	BASKING RIDGE, NJ 07920-2022		

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.

/s/ MARK C ROSENBLUM
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARK C ROSENBLUM,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

7/6/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.