

No. C 174562		Due no later than Aug 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HOOPER HOLMES, INC. 560 NORTH ROGERS ROAD OLATHE KS 66062		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MARK EMKJER	560 NORTH ROGERS ROAD	OLATHE	KS	USA	66062
DIRECTOR	RONALD V. APARAHAMIAN	560 NORTH ROGERS ROAD	OLATHE	KS	USA	66062
TREASURER	STEVEN BALTHAZOR	560 NORTH ROGERS ROAD	OLATHE	KS	USA	66062
PRESIDENT	HENRY E. DUBOIS	560 NORTH ROGERS ROAD	OLATHE	KS	USA	66062
SECRETARY	PETE MIRAKIAN	560 NORTH ROGERS ROAD	OLATHE	KS	USA	66062
DIRECTOR	LARRY R FERGUSON	560 NORTH ROGERS ROAD	OLATHE	KS	USA	66062
DIRECTOR	THOMAS WATFORD	560 NORTH ROGERS ROAD	OLATHE	KS	USA	66062
DIRECTOR	GUS HALAS	560 NORTH ROGERS ROAD	OLATHE	KS	USA	56062
DIRECTOR	HENRY E DUBOIS	560 NORTH ROGERS ROAD	OLATHE	KS	USA	56062
DIRECTOR	CHUCK GILLMAN	560 NORTH ROGERS ROAD	OLATHE	KS	USA	56062
5. Organized Under the Laws of: NY C 174562		6. Annual Report must be signed.* Signature: JOEY FORD Name (type or print): JOEY FORD Date: 08/22/2016 Title: CONTROLLER				
Processed 08/22/2016		* Electronically provided signatures are accepted as original signatures.				