

No. **C 33906**

**Due no later than Aug 31, 2001**

**Annual Report Form**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HOOPER HOLMES, INC.

JAMES M. MCNAMEE  
170 MT. AIRY ROAD

BASKING RIDGE, NJ 07920

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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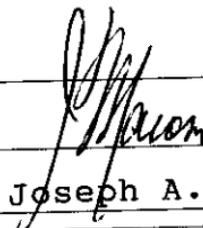
See Attached Schedule

5. Organized Under the Laws of:

NEW YORK  
C 33906

6.

Signature



Date 08/02/01

Name (Typed or Printed)

Joseph A. Marone

Title

VP/Controller

**HOOPER HOLMES, INC.  
OFFICERS**

**FEIN  
22-1659359**

<b>PRESIDENT</b>	<b>JAMES M. MCNAMEE 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920-2022 (908) 766-5000</b>	
<b>VICE PRESIDENTS</b>	<b>ROBERT WILLIAM JEWETT 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920-2022 (908) 766-5000</b>	<b>SR. VICE PRESIDENT</b>
	<b>FRED LASH 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920-2022 (908) 766-5000</b>	<b>SR. VICE PRESIDENT</b>
	<b>MARIO L. CAVEZZA 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920-2022 (908) 766-5000</b>	<b>SR. VICE PRESIDENT</b>
	<b>DAVID J. GOLDBERG 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920-2022 (908) 766-5000</b>	<b>SR. VICE PRESIDENT</b>
	<b>RAYMOND A. SINCLAIR 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920-2022 (908) 766-5000</b>	<b>SR. VICE PRESIDENT</b>
	<b>ALEXANDER WARREN 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920-2022 (908) 766-5000</b>	<b>SR. VICE PRESIDENT</b>
	<b>G. EARLE WIGHT 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920-2022 (908) 766-5000</b>	<b>SR. VICE PRESIDENT</b>
	<b>STEVEN A. KARIOTIS 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920-2022 (908) 766-5000</b>	<b>VICE PRESIDENT</b>
	<b>JOSEPH A. MARONE 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920-2022 (908) 766-5000</b>	<b>VICE PRESIDENT</b>
<b>SECRETARY</b>	<b>ROBERT WILLIAM JEWETT 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920-2022 (908) 766-5000</b>	<b>SENIOR V.P.</b>
<b>TREASURER</b>	<b>FRED LASH 170 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920-2022 (908) 766-5000</b>	<b>SENIOR V.P.</b>

**HOOPER HOLMES, INC.  
DIRECTORS**

**CHAIRMAN**

**JAMES M. MCNAMEE  
170 MOUNT AIRY ROAD  
BASKING RIDGE, NJ 07920-2022**

**G. EARLE WIGHT  
170 MOUNT AIRY ROAD  
BASKING RIDGE, NJ 07920-2022**

**JOHN E. NOLAN, JR.  
170 MOUNT AIRY ROAD  
BASKING RIDGE, NJ 07920-2022**

**KENNETH R. ROSANO  
170 MOUNT AIRY ROAD  
BASKING RIDGE, NJ 07920-2022**

**ELAINE L. RIGOLOSI  
170 MOUNT AIRY ROAD  
BASKING RIDGE, NJ 07920-2022**

**QUENTIN J. KENNEDY  
170 MOUNT AIRY ROAD  
BASKING RIDGE, NJ 07920-2022**

**BENJAMIN A. CURRIER  
170 MOUNT AIRY ROAD  
BASKING RIDGE, NJ 07920-2022**