State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000022707

2. Name of Corporation HOOPER HOLMES, INC.

3. Street Address Principal Business Office:

No. and Street: 560 NORTH ROGERS ROAD
City or Town: OLATHE State: KS Zip: 66062 Country: USA

4. Business Phone No.

8009279800

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

624190

6. Brief Description of the Character of Business Conducted in Rhode Island

HEALTH INFORMATION SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	STEVEN BALTHAZOR	560 NORTH ROGERS ROAD OLATHE, KS 66062 USA
DIRECTOR	MARK EMKJER	560 NORTH ROGERS ROAD

		OLATHE, KS 66062 USA
CEO/DIRECTOR/PRESIDENT	HENRY E DUBOIS	560 NORTH ROGERS ROAD OLATHE, KS 66062 USA
DIRECTOR	CHUCK GILLMAN	560 NORTH ROGERS ROAD OLATHE, KS 66062 USA
SECRETARY	PETE MIRAKIAN	560 NORTH ROGERS RD OLATHE, KS 66062 USA
DIRECTOR	LARRY R FERGUSON	560 NORTH ROGERS ROAD OLATHE, KS 66062 USA
DIRECTOR	GUS HALAS	560 NORTH ROGERS ROAD OLATHE, KS 66062 USA
DIRECTOR	RONALD V APARAHAMIAN	560 NORTH ROGERS ROAD OLATHE, KS 66062 USA
DIRECTOR	THOMAS WATFORD	560 NORTH ROGERS ROAD OLATHE , KS 66062 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.0400	240,000,000.00	68683982

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of March, 2018 at 11:56:17 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOEY FORD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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