

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K  
CURRENT REPORT

Pursuant to Section 13 or 15(d)  
of The Securities Exchange Act of 1934

Date of Report (earliest event reported): May 3, 2018 (April 27, 2018)

**Hooper Holmes, Inc.**  
(Exact name of registrant as specified in its charter)

**New York**  
(State or other jurisdiction  
of incorporation)

**001-09972**  
(Commission File Number)

**22-1659359**  
(IRS Employer  
Identification No.)

**560 N. Rogers Road, Olathe, KS 66062**  
(Address of principal executive offices and zip code)

**(913) 764-1045**  
Registrant's telephone number, including area code

**Not Applicable**  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On April 27, 2017, Hooper Holmes, Inc. (the “Company”) received a letter from Henry Dubois, a director of the Company and its Chief Executive Officer, in which Mr. Dubois stated his intention to resign as a director and as CEO, effective May 27, 2018. The Company has not yet made a determination with respect to Mr. Dubois’ successor on the board of directors. Jim Fleet, the Company’s Chief Restructuring Officer will handle Mr. Dubois’s CEO duties in the interim period until a new CEO is appointed.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**HOOPER HOLMES, INC.**

Dated: May 3, 2018

By: /s/ Kevin Johnson

Kevin Johnson

Chief Financial Officer