

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0482816
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: GLOWPOINT, INC.
Company ID: 0482816
State of origin: Delaware
Formation date: 11/2/1999 12:00:00 AM
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Principal Office

430 MOUNTAIN AVENUE, STE 301
MURRAY HILL, NJ 07974

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------|---|
| CEO | Joseph Laezza | 8 FAWN COURT MONROE TOWNSHIP NJ 08831 |
| CFO | John McGovern | 36 Riceman Road, Berkeley Heights, NJ 07922 |
| COO | JOSEPH LAEZZA | 8 FAWN COURT MONROE TOWNSHIP NJ 08831 |
| Secretary | Michael Hubner | 307 Woods End Road, Westfield, NJ 07090 |
| Vice President | John McGovern | 36 Riceman Road, Berkeley Heights, NJ 07922 |

Directors

| | | |
|----------|---------------|---|
| Director | Joseph Laezza | 8 FAWN COURT MONROE TOWNSHIP NJ 08831 |
| Director | Ken Archer | 10 Evergreen Court, Towaco, NJ 07082 |
| Director | James Lusk | 9 Wisteria Way, Basking Ridge, NJ 07920 |
| Director | Grant Dawson | 1199 Agram Dr., Oakville ON, L6H7P1, Canada |

Signatures

| | |
|------------------|----------------|
| Signature | Michael Hubner |
| Title | Secretary |