

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0482816
Elaine N. Walker
Secretary of State
Received and Filed
6/22/2011 2:27:47 PM
Fee receipt: \$15.00

PARP

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

Annual Report
Online Filing

ARP

Company: GLOWPOINT, INC.
Company ID: 0482816
State of origin: Delaware
Formation date: 11/2/1999 12:00:00 AM
Date filed: 6/22/2011 2:27:47 PM
Fee: \$15.00

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