

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0482816
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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

CFO	John McGovern	430 Mountain Ave., Suite 301, New Providence, NJ 07974
COO	JOSEPH LAEZZA	430 Mountain Ave., Suite 301, New Providence, NJ 07974
Vice President	John McGovern	430 Mountain Ave., Suite 301, New Providence, NJ 07974
Secretary	Michael Hubner	430 Mountain Ave., Suite 301, New Providence, NJ 07974
Treasurer	John McGovern	430 Mountain Ave., Suite 301, New Providence, NJ 07974
President	Joseph Laezza	430 Mountain Ave., Suite 301, New Providence, NJ 07974

Directors

Director	Joseph Laezza	430 Mountain Ave., Suite 301, New Providence, NJ 07974
Director	Ken Archer	430 Mountain Ave., Suite 301, New Providence, NJ 07974
Director	James Lusk	430 Mountain Ave., Suite 301, New Providence, NJ 07974
Director	Grant Dawson	430 Mountain Ave., Suite 301, New Providence, NJ 07974

Signatures

Signature	John McGovern
Title	Vice President