

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
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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

CEO	PETER HOLST	430 Mountain Ave., Suite 301, New Providence, NJ 07974
CFO	DAVID CLARK	430 Mountain Ave., Suite 301, New Providence, NJ 07974
Secretary	STEVEN PERI	430 Mountain Ave., Suite 301, New Providence, NJ 07974

Directors

Director	Ken Archer	430 Mountain Ave., Suite 301, New Providence, NJ 07974
Director	James Lusk	100 CLEARBROOK ROAD, ELMSFORD, NY 10523
Director	Grant Dawson	430 Mountain Ave., Suite 301, New Providence, NJ 07974
Director	PETER HOLST	430 Mountain Ave., Suite 301, New Providence, NJ 07974

Signatures

Signature	STEVEN PERI
Title	SECRETARY