

0482816
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
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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

999 18TH STREET
 SUITE 1350S
 DENVER, CO 80202

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CEO	PETER HOLST	999 18th Street, Suite 1350S Denver, CO 80202
CFO	DAVID CLARK	999 18th Street, Suite 1350S Denver, CO 80202
Secretary	DAVID CLARK	999 18th Street, Suite 1350S Denver, CO 80202

Directors

Director	JAMES LUSK	999 18th Street, Suite 1350S Denver, CO 80202
Director	JASON ADELMAN	999 18th Street, Suite 1350S Denver, CO 80202
Director	RICHARD RAMLALL	999 18th Street, Suite 1350S Denver, CO 80202

Signatures

Signature	David Clark
Title	Secretary