

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 19, 2004 8:00 am**  
**Secretary of State**

02-19-2004 90026 002 \*\*\*158.75

**DOCUMENT # F98000005025**

1. Entity Name  
**GLOWPOINT, INC.**



Principal Place of Business  
**225 LONG AVE.  
HILLSIDE, NJ 07205**

Mailing Address  
**27 ROULSTON RD  
WINDHAM, NH 03087**

34010000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01262004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**77-0312442**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

☐ **\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCFO  
REISS, RICHARD  
225 LONG AVE  
HILLSIDE, NJ 07205** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VFO  
ZIGMONT, CHRISTOPHER A  
27 ROULSTON RD.  
WINDHAM, NH 03087** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCTO  
BRANDOFINO, MICHAEL  
225 LONG AVENUE  
HILLSIDE, NJ 07205** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
FLORTON, LEO  
225 LONG AVENUE  
HILLSIDE, NJ 07205** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**<See Attached  
For Directors>** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**<See Attached  
For Directors>** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
David Trachtenberg  
225 Long Ave  
Hillside, NJ 07205** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V/T/S** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**<See Attached  
For Directors>** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**<See Attached  
For Directors>** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**<See Attached  
For Directors>** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**<See Attached  
For Directors>** ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Christopher A Zigmont**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/11/04**

Date

**(603) 898-0800**

Daytime Phone #

~~Attachment~~

798000005025

**GLOWPOINT, INC.**  
(A Delaware Corporation)  
Incorporated November 4, 1996  
FEIN - 77-0312442

**Executive Officers:**

Name	Position	Business Address
David Trachtenberg	President & Chief Executive Officer	225 Long Avenue, Hillside, NJ 07205
Christopher Zigmont	Chief Financial Officer, Executive Vice President & Secretary	27 Rouston Road, Windham, NH 03087
Michael Brandofino	Chief Technology Officer & Executive Vice President	225 Long Avenue, Hillside, NJ 07205

**Board of Directors:**

Name	Position	Business Address
Richard Reiss	Chairman	225 Long Avenue, Hillside, NJ 07205
Dean Hiltzik	Director	Schneider & Associates, LLP 100 Jericho Quadrangle Jericho, NY 11753
Lewis Jaffe	Director	47 Gerald Road Marblehead, MA 01945
Jim Kuster	Director	Crest Communications Holdings 320 Park Avenue New York, NY 10022-6815
Michael Sternberg	Director	SPEEDCOM Wireless Corporation 8 Sunnyfield Drive Annandale, NJ 08801
Michael Toporek	Director	Brookstone Partners 500 5th Avenue, Suite 2222 New York, NY 10110
Karen Basian	Director	75 York Mills Road, Ste: 410 Toronto, Ontario M2P 2E7 Canada