

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005025

Entity Name: GLOWPOINT, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

225 LONG AVE.
HILLSIDE, NJ 07205

New Principal Place of Business:

Current Mailing Address:

225 LONG AVENUE
HILLSIDE, NJ 07205

New Mailing Address:

FEI Number: 77-0312442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: HEINEN, EDWIN
Address: 225 LONG AVE
City-St-Zip: HILLSIDE, NJ 07205

Title: COO () Delete
Name: JOSEPH, LAEZZA
Address: 225 LONG AVE
City-St-Zip: HILLSIDE, NJ 07205

Title: CEO () Delete
Name: BRANDOFINO, MICHAEL
Address: 225 LONG AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: GC () Delete
Name: ROBINSON, DAVID
Address: 225 LONG AVE
City-St-Zip: HILLSIDE, NJ 07205

Title: DC () Delete
Name: REISS, RICHARD
Address: 225 LONG AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: D () Delete
Name: HILTZIK, DEAN
Address: 100 JERICHO QUADRANGLE
City-St-Zip: JERICHO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: HEINEN, EDWIN
Address: 225 LONG AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: COO (X) Change () Addition
Name: JOSEPH, LAEZZA
Address: 225 LONG AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: CEO (X) Change () Addition
Name: BRANDOFINO, MICHAEL
Address: 225 LONG AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ED HEINEN

CFO

05/30/2008

Electronic Signature of Signing Officer or Director

Date