

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005025

Entity Name: GLOWPOINT, INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

225 LONG AVE.  
HILLSIDE, NJ 07205

## New Principal Place of Business:

430 MOUNTAIN AVE  
SUITE 301  
NEW PROVIDENCE, NJ 07974

## Current Mailing Address:

225 LONG AVENUE  
HILLSIDE, NJ 07205

## New Mailing Address:

430 MOUNTAIN AVE  
SUITE 301  
NEW PROVIDENCE, NJ 07974

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

## OFFICERS AND DIRECTORS:

Title: CFO  
Name: JOHN, MCGOVERN  
Address: 430 MOUNTAIN AVE  
City-St-Zip: NEW PROVIDENCE, NJ 07974

Title: COO  
Name: JOSEPH, LAEZZA  
Address: 430 MOUNTAIN AVE  
City-St-Zip: NEW PROVIDENCE, NJ 07974

I hereby 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 all other like empowered.

SIGNATURE: JOHN MCGOVERN

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date