

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005025

Entity Name: GLOWPOINT, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

430 MOUNTAIN AVE
SUITE 301
MURRAY HILL, NJ 07974

New Principal Place of Business:

430 MOUNTAIN AVE
SUITE 301
NEW PROVIDENCE, NJ 07974

Current Mailing Address:

430 MOUNTAIN AVE
SUITE 301
MURRAY HILL, NJ 07974

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MCGOVERN, JOHN
Address: 430 MOUNTAIN AVE
City-St-Zip: NEW PROVIDENCE, NJ 07974

Title: CEO
Name: LAEZZA, JOSEPH
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date