2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005025

Entity Name: GLOWPOINT, INC.

Current Principal Place of Business:

1776 LINCOLN AVENUE **SUITE 1300**

DENVER, CO 80203

Current Mailing Address:

1776 LINCOLN AVENUE

SUITE 1300

DENVER, CO 80203 US

FEI Number: 77-0312442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Apr 04, 2016

Secretary of State

CC7503514724

Officer/Director Detail:

CEO, DIRECTOR Title Title CFO, SECRETARY HOLST, PETER CLARK, DAVID Name Name

Address 1776 LINCOLN AVENUE Address 1776 LINCOLN AVENUE **SUITE 1300**

SUITE 1300

ELMSFORD NY 10523

DENVER CO 80203 DENVER CO 80203 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** DAWSON, GRANT Name Name LUSK, JAMES

1776 LINCOLN AVENUE 100 CLEARBROOK ROAD Address Address

SUITE 1300 City-State-Zip:

City-State-Zip: DENVER CO 80203

Title **DIRECTOR** ARCHER, KEN Name

1776 LINCOLN AVENUE Address

SUITE 1300

DENVER CO 80203 City-State-Zip:

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: DAVID CLARK

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/04/2016