

No. <b>C 187368</b>		<b>Due no later than May 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GLOWPOINT, INC. 1776 LINCOLN ST., STE. 1300 DENVER CO 80203		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JIM LUSK	1776 LINCOLN ST., STE. 1300	DENVER	CO	USA	80203
DIRECTOR	KEN ARCHER	1776 LINCOLN ST., STE. 1300	DENVER	CO	USA	80203
TREASURER	DAVID CLARK	1776 LINCOLN ST., STE. 1300	DENVER	CO	USA	80203
SECRETARY	DAVID CLARK	1776 LINCOLN ST., STE. 1300	DENVER	CO	USA	80203
PRESIDENT	PETER HOLST	1776 LINCOLN ST., STE. 1300	DENVER	CO	USA	80203
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 187368</b>		Signature: DAVID CLARK			Date: 05/31/2015	
		Name (type or print): DAVID CLARK			Title: SECRETARY	
Processed 05/31/2015		* Electronically provided signatures are accepted as original signatures.				