

No. C 187368		Due no later than May 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GLOWPOINT, INC. MICHAEL BIRCH 430 MOUNTAIN AVENUE NEW PROVIDENCE NJ 07974		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	KEN ARCHER	430 MOUNTAIN AVE.	NEW PROVIDENCE	NJ	USA	07974	
DIRECTOR	GRANT DAWSON	430 MOUNTAIN AVENUE	NEW PROVIDENCE	NJ	USA	07974	
PRESIDENT	JOSEPH LAEZZA	430 MOUNTAIN AVENUE	NEW PROVIDENCE	NJ	USA	07974	
SECRETARY	MICHAEL HUBNER	430 MOUNTAIN AVENUE	NEW PROVIDENCE	NJ	USA	07974	
DIRECTOR	JAMES LUSK	430 MOUNTAIN AVENUE	NEW PROVIDENCE	NJ	USA	07974	
5. Organized Under the Laws of: DE C 187368		6. Annual Report must be signed.* Signature: Michael Birch Name (type or print): Michael Birch Date: 05/14/2012 Title: Director of Accounting					
Processed 05/14/2012		* Electronically provided signatures are accepted as original signatures.					