

1.) CORPORATION NAME:

Glowpoint, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 EAST MAIN STREET, 16TH FLOOR**

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **1/31/2014**

SCC ID NO: **F1426677**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	5,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 430 MOUNTAIN AVE.
SUITE 301

CITY/ST/ZIP: NEW PROVIDENCE, NJ 07974

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	PETER HOLST	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1776 LINCOLN AVENUE		
CITY/ST/ZIP/CO:	SUITE 1300 DENVER, CO 80203		

NAME:	DAVID CLARK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/SECRETARY		
ADDRESS:	1776 LINCOLN AVENUE		
CITY/ST/ZIP/CO:	SUITE 1300 DENVER, CO 80203		

NAME:	JAMES LUSK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 CLEARBROOK ROAD		
CITY/ST/ZIP/CO:	ELMSFORD, NY 10523		

NAME:	GRANT DAWSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	430 MOUNTAIN AVENUE		
CITY/ST/ZIP/CO:	SUITE 301 MURRAY HILL, NJ 07974		

NAME:	KEN ARCHER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	430 MOUNTAIN AVENUE		
CITY/ST/ZIP/CO:	SUITE 301 MURRAY HILL, NJ 07974		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PETER HOLST	PETER HOLST, CEO	12/16/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		