

GLOWPOINT INC  
Form 8-K  
September 09, 2004

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**Item 5.02(b).** Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

James Kuster, a director of Glowpoint, Inc. ("Glowpoint"), advised Glowpoint that he was resigning from Glowpoint's board of directors effective September 7, 2004. Mr. Kuster's resignation is the result of his accepting a new position at a company whose internal guidelines require him to resign from all of his existing board positions, including Glowpoint, and was not the result of any disagreement between Mr. Kuster and Glowpoint.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GLOWPOINT, INC.

Dated: September 7, 2004

/s/ David C. Trachtenberg  
David C. Trachtenberg  
Chief Executive Officer & President

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