GLOWPOINT INC Form 8-K September 09, 2004

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 8-K

# CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) September 7, 2004

Glowpo	oint, inc.

(Exact name of Registrant as Specified in its Charter)

Delaware	0-25940	77-0312442
(State or other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
	225 Long Avenue Hillside	
	(973) 282-2000 	3000000000000
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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.

#### **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