

2000 UNIFORM BUSINESS REPORT (UBR)

2/4/00-90025-043-\$150.00-\$150.00

DOCUMENT # F98000003796

1. Entity Name
CORNING CONSUMER PRODUCTS COMPANY

FILED

00 MAR -7 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

ONE RYDER PLACE
PO BOX 1555
ELMIRA NY 14902-1555

ONE RYDER PLACE
PO BOX 1555
ELMIRA NY 14902-1555

2. Principal Place of Business

3. Mailing Address

One Ryder Place
Suite, Apt. #, etc.

One Ryder Place
Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3800566

Applied For

Not Applicable

Zip

Country

US

Zip

Country

US

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME CAMPANELLA, PETER F
STREET ADDRESS HP-EB-01-10
CITY-ST-ZIP CORNING NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME KINLIN, CLARK S
STREET ADDRESS HP-EB-01-10
CITY-ST-ZIP CORNING NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME DEASEY, ANTHONY P
STREET ADDRESS HP-EB-01-10
CITY-ST-ZIP CORNING NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME GORDON, TWILVER
STREET ADDRESS HP-EB-01-10
CITY-ST-ZIP CORNING NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VS
NAME O'BRIEN, THOMAS C
STREET ADDRESS HP-EB-01-10
CITY-ST-ZIP CORNING NY ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James B. Brannick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/17/2000

(407) 377-8763
Daytime Phone #

CR2E034 (9/99)

KE

DIRECTORS OF CORNING CONSUMER PRODUCTS COMPANY

NAME	BUSINESS	RESIDENTIAL
Peter F. Campanella	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	601 Foster Avenue Elmira, NY 14905
William H. Carter	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	7788 Candlewood Lane Columbus, OH 43235
Kevin M. Kelley	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	51 Victorian Gateway Columbus, OH 43215
C. Robert Kidder	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	6 Edge of the Wood New Albany, OH 43054
Nancy A. Reardon	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	4545 North Gate New Albany, OH 43054
William F. Stoll, Jr.	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	3423 Watersilk Ct. Columbus, OH 43221

Updated 12/17/99

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OFFICERS OF CORNING CONSUMER PRODUCTS COMPANY

NAME/ TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Peter F. Campanella President & CEO	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	601 Foster Avenue Elmira, NY 14905
Anthony P. Deasey Sr. V.P. & CFO	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	11 Wood's Lane Elmira, NY 14905
Clark S. Kinlin Sr. V.P., Sales & Marketing	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	5 East Fifth Street Corning, NY 14830
Twilver Gordon V.P., Manufacturing & Engineering	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	129 Valley View Drive Elmira, NY 14903
Joseph T. Gallagher Director, Human Resources	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	10 Orchard Drive Big Flats, NY 14814
James M. Brannick VP, Treasurer	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	945 Oak Hill Drive Elmira, NY 14905
Raymond J. Kulla VP, Secretary & General Counsel	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	423 East Seneca Street Ithaca, NY 14850
Gary P. Vogt V.P., Logistics & Procurement	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	137 Davis Street Painted Post, NY 14870
John H. Conklin V.P., Information Technologies	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	380 Hibbard Road Horseheads, NY 14845
Mark Levie V.P., Factory Outlet Stores	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	591 East Lake Road Hammondsport, NY 14840
Stephen A. Morocco Senior VP, International	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	105 White Park Road Ithaca, NY 14850
Terrence P. Reilly VP, Sales	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	147 Sunset Drive Horseheads, NY 14845
Lynn D. Recktenwald VP, Marketing	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	224 Kennedy Drive Horseheads, NY 14845