

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAR 23 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # **P36920 (7)**
1. Corporation Name
CORNING CONSUMER PRODUCTS COMPANY

Principal Place of Business ONE RIVERFRONT PLAZA HO-E1-M26 CORNING NY 14801 US	Mailing Address ONE RIVERFRONT PLAZA HO-E1-M26 CORNING NY 14831 US
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3. Date Incorporated or Qualified 01/02/1992	3a. Date of Last Report 03/29/1994
4. FEI Number 16-1403318	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 193.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of Now Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	FLAWS, JAMES B.
STREET ADDRESS	138 W. HILL TERRACE
CITY - ST - ZIP	PAINTED POST NY
TITLE	CD
NAME	LOOSE, JOHN W.
STREET ADDRESS	2 FOX LANE
CITY - ST - ZIP	PAINTED POST NY
TITLE	VS
NAME	O'BRIEN, THOMAS C.
STREET ADDRESS	38 W. FIFTH STREET
CITY - ST - ZIP	CORNING NY
TITLE	V
NAME	CROSS, DAWN M.
STREET ADDRESS	41 MIGATE CIRCLE
CITY - ST - ZIP	ITHACA NY
TITLE	VD
NAME	BLUMER, THOMAS E.
STREET ADDRESS	49 SUMMIT AVE.
CITY - ST - ZIP	CORNING NY
TITLE	VTD
NAME	SCHNEIDER, PAMELA C.
STREET ADDRESS	2011 HICKOK ROAD
CITY - ST - ZIP	CORNING NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Thomas C. O'Brien* 3/6/95 1617974-87170
THOMAS C. O'BRIEN SECRETARIAL

Corning Consumer Products Company
List of Officers

John W. Loose 353-34-8888	Chairman of the Board Chief Executive Officer President Intellectual Property Officer	2 Fox Lane Painted Post, NY 14870	One Riverfront Plaza MP-HQ-E2-T13 Corning Consumer Products Co. Corning, NY 14831
Pamela C. Schneider 219-62-1128	Vice President Treasurer Chief Financial Officer	2911 Hickok Road Corning, NY 14830	HP-EB-01-13 Corning Consumer Products Co. Corning, NY 14831
James B. Flaws 041-46-7444	Signing Officer	138 W. Hill Terrace Painted Post, NY 14870	One Riverfront Plaza MP-HQ-E2-21-225 Corning Consumer Products Co. Corning, NY 14831-0001
Hayward R. Gipson 157-34-6566	Senior Vice President	36 Skyline Drive Corning, NY 14830	HP-EB-01-15 Corning Consumer Products Co. Corning, NY 14831
Thomas E. Blumer 298-42-2033	Vice President	49 Summit Avenue Corning, NY 14830	HP-EB-02 Corning Consumer Products Co. Corning, NY 14831
Dawn M. Cross 049-32-7415	Vice President	41 Highgate Circle Ithaca, NY 14850	HP-EB-01-14 Corning Consumer Products Co. Corning, NY 14831
David G. Rauscher 105-34-1268	Vice President	26 Skyline Drive	HP-EB-01-6 Corning Consumer Products Co. Corning, NY 14831
Thomas C. O'Brien 173-36-1321	Secretary	36 W. 5th Street Corning, NY 14830	One Riverfront Plaza MP-HQ-E2-10-G19 Corning Consumer Products Co. Corning, NY 14831
Paul R. Burke 042-46-9103	Assistant Secretary	Red School Road Corning, NY 14830	SP-FR-01-12 Corning Consumer Products Co. Corning, NY 14831

Corning Consumer Products Company
List of Directors

Roger G. Ackerman
144-30-2257

Van C. Campbell
208-28-5702

Hayward R. Gipson, Jr.
157-34-6566

John W. Loose
353-34-8888

Pamela C. Schneider
219-62-1128

Thomas E. Blumer
298-42-2033

9 North Rd.
Corning, NY 14830

7 North Rd.
Corning, NY 14830

36 Skyline Drive
Corning, NY 14830

2 Fox Lane
Painted Post, NY 14870

2911 Hickok Rd.
Corning, NY 14830

49 Summit Ave.
Corning, NY 14830

One Riverfront Plaza
MP-HQ-E2-BB12
Corning, NY 14831

One Riverfront Plaza
MP-HQ-E2-D7
Corning, NY 14831

HP-EB-01-15
Corning Consumer Products Co.
Corning, NY 14831

One Riverfront Plaza
MP-HQ-E2-T13
Corning, NY 14831

HP-EB-01-13
Corning Consumer Products Co.
Corning, NY 14831

HP-EB-01-14
Corning Consumer Products Co.
Corning, NY 14831