

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P36920** (7)

1. Corporation Name
CORNING CONSUMER PRODUCTS COMPANY



Principal Place of Business: **ONE RIVERFRONT PLAZA HO-E1-M26 CORNING NY 14831 US**
Mailing Address: **ONE RIVERFRONT PLAZA HO-E1-M26 CORNING NY 14831 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields for additional entities.

3. Date Incorporated or Qualified: **01/02/1992**
3a. Date of Last Report: **03/23/1995**
4. FEI Number: **16-1403318**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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 New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
VP NAME: FLAWS, JAMES B. STREET ADDRESS: 138 W. HILL TERRACE CITY, ST, ZIP: PAINTED POST NY TITLE: CD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE: VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: LOOSE, JOHN W. STREET ADDRESS: 2 FOX LANE CITY, ST, ZIP: PAINTED POST NY TITLE: VS	<input type="checkbox"/> DELETE	1.2 NAME: CLARK S. KINLIN	
NAME: O'BRIEN, THOMAS C. STREET ADDRESS: 36 W. FIFTH STREET CITY, ST, ZIP: CORNING NY TITLE: V	<input type="checkbox"/> DELETE	1.3 STREET ADDRESS: S E 5TH STREET	
NAME: CROSS, DAWN M. STREET ADDRESS: 41 MIGATE CIRCLE CITY, ST, ZIP: ITHACA NY TITLE: VD	<input type="checkbox"/> DELETE	1.4 CITY, ST, ZIP: CORNING, NEW YORK 14830	
NAME: BLUMER, THOMAS E. STREET ADDRESS: 49 SUMMIT AVE. CITY, ST, ZIP: CORNING NY TITLE: VTD	<input type="checkbox"/> DELETE	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SCHNEIDER, PAMELA C. STREET ADDRESS: 2911 HICKOK ROAD CITY, ST, ZIP: CORNING NY TITLE:	<input type="checkbox"/> DELETE	2.2 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.3 STREET ADDRESS:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.4 CITY, ST, ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.3 STREET ADDRESS:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.4 CITY, ST, ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.3 STREET ADDRESS:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.4 CITY, ST, ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.3 STREET ADDRESS:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.4 CITY, ST, ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.3 STREET ADDRESS:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.4 CITY, ST, ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 119.07(3)(k), 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* SECRETARY (607) 974-8770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Corning Consumer Products Company
Officer List

Federal ID: 16-1403318

<u>Name</u>	<u>Position</u>	<u>Home Address</u>	<u>Work Address</u>
John W. Loose 353-34-8888	Chairman of the Board; Chief Executive Officer, President and Director	2 Fox Lane Painted Post, NY 14870	Corning Consumer Products Company HP-EB-01-10 Corning, NY 14831 607-974-9000
Clark S. Kinlin	Vice President - Marketing & Director	5 E. 5th Street Corning, NY 14830	Corning Consumer Products Company HP-EB-02-9 Corning, NY 14831 607-974-9000
Pamela C. Schneider 219-68-1128	Vice President, Treasurer, Chief Financial Officer & Director	2911 Hickok Road Corning, NY 14830	Corning Consumer Products Company MP-LG-02-1 Corning, NY 14831 607-974-9000
David G. Rauscher	Vice President and National Sales Manager	26 Skyline Drive Corning, NY 14830	Corning Consumer Products Company HP-EB-01-6 Corning, NY 14831 607-974-9000
Thomas E. Blumer 298-42-2033	Vice President Manufacturing and Engineering; Director	49 Summit Avenue Corning, NY 14830	Corning Consumer Products Company HP-ME-03-080 Corning, NY 14831 607-974-9000
Dawn M. Cross 049-32-7415	Vice President Personnel	41 Highgate Circle Ithaca, NY 14850	Corning Incorporated HP-CB-06-1 Corning, NY 14831 607-974-9000
Thomas C. O'Brien 173-36-1321	Secretary	36 W. 5th Street Corning, NY 14830	Corning Consumer Products Company HP-CB-03-6 Corning, NY 14831 607-974-9000

Corning Consumer Products Company
Officer List

Federal ID: 16-1403318

Paul R. Burke 042-46-9103	Assistant Secretary; Signing Officer for Intellectual Property matters	Red School Road Corning, NY 14830	Corning Incorporated SP-FR-02-12 Corning, NY 14831 607-974-9000
James B. Flaws 041-46-7444	Signing Officer, banking and financial matters	138 W. Hill Terrace Painted Post, NY 14870	Corning Incorporated HP-CB-03-1 Corning, NY 14831 607-974-9000
Thomas C. Wood	International Business and Distribution Manager and Signing Officer	13 Valley Drive Painted Post, NY 14870	Corning Consumer Products Company HP-EB-01-5 Corning, NY 14831 607-974-9000
Richard B. Malia Sandra L. Helton James W. Wheat, Jr. Kathleen A. Warkins Anthony Gallo Any Corporation Plant Manager	Signing Officer, tax matters Signing Officer, banking and finance matters Signing Officer, banking and finance matters Signing Officer, banking and finance matters Signing Officer, environmental matters Signing Officer, plant administration, operation any environmental matters		

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CORNING CONSUMER PRODUCTS COMPANY

LIST OF DIRECTORS

<u>Name</u>	<u>Work Address</u>	<u>Home Address</u>
John W. Loose	Corning Consumer Products Company HP-EB-01-10 Corning, New York 14831	2 Fox Lane Painted Post, New York 14870
Clark S. Kinlin	Corning Consumer Products Company HP-EB-02-9 Corning, New York 14831	5 E. 5th Street Corning, New York 14830
Pamela C. Schneider	Corning Consumer Products Company MP-LG-02-1 Corning, New York 14831	2911 Hickok Road Corning, New York 14830
Roger G. Ackerman	Corning Incorporated MP-HQ-E2-BB12 Corning, New York 14831	9 North Road Corning, New York 14830
Van C. Campbell	Corning Incorporated MP-HQ-E2-D7 Corning, New York 14831	7 North Road Corning, New York 14830
Thomas E. Blumer	Corning Consumer Products Company HP-ME-03-080 Corning, New York 14831	49 Summit Avenue Corning, New York 14830