

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 17 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P36920 (7)

1. Corporation Name
CORNING CONSUMER PRODUCTS COMPANY



Principal Place of Business ONE RIVERFRONT PLAZA HO-E1-426 CORNING NY 14831 US	Mailing Address ONE RIVERFRONT PLAZA HO-E1-426 CORNING NY 14831 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	29 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 01/02/1992	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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

B1 Name	
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	B5 Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	KINLIN, CLARK S	
STREET ADDRESS	SOUTHEAST 5TH STREET	
CITY-ST-ZIP	CORNING NY	
TITLE	CEOP	<input type="checkbox"/> DELETE
NAME	CAMPANELLA, PETER F	
STREET ADDRESS	601 FOSTER AVE	
CITY-ST-ZIP	ELMIRA NY	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	O'BRIEN, THOMAS C.	
STREET ADDRESS	88 W. FIFTH STREET	
CITY-ST-ZIP	CORNING NY	
TITLE	VPT	<input checked="" type="checkbox"/> DELETE
NAME	FROCK, KIM	
STREET ADDRESS	10806 HIDDEN MEADOW TRAIL	
CITY-ST-ZIP	CORNING NY	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	RAUSCHER, DAVID G	
STREET ADDRESS	26 SKYLINE DR	
CITY-ST-ZIP	CORNING NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GORDON, TWILVER	
STREET ADDRESS	1217 VALLEY VIEW DR	
CITY-ST-ZIP	ELMIRA HEIGHTS 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 checked="" type="checkbox"/> Addition
4.2 NAME	TREASURER, CFO
4.3 STREET ADDRESS	KNIGHT, GEORGE
4.4 CITY-ST-ZIP	4685 PINETREE COURT WESTERVILLE, OH 43082
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	ASST TREASURER
5.3 STREET ADDRESS	STARKMAN, RONALD P.
5.4 CITY-ST-ZIP	52 VICTORIAN GATE WAY COLUMBUS, OH 43215
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

Handwritten signatures and initials at the bottom of the page.

Corning Consumer Products Company
 Officers List
 FEIN: 16-1403318

Name ¹	Position	Home Address
Peter F. Campanella	President and CEO	601 Foster Avenue Elmira, NY 14905
Clark S. Kinlin	Sr. VP, Sales and Marketing	5 East Fifth Street Corning, NY 14830
Twilver Gordon	VP, Manufacturing and Engineering	129 Valley View Drive Elmira, NY 14903
Joe Gallagher	Director, Human Resources	10 Orchard Drive Big Flats, NY 14814
Thomas C. O'Brien	VP, Secretary and General Counsel	36 West Fifth Street Corning, NY 14830
George Knight	Treasurer, Controller and Chief Financial Officer	4685 Pinetree Court Westerville, OH 43082
Ronald P. Starkman	Assistant Treasurer	52 Victorian Gate Way Columbus, OH 43215
Gary Vogt	VP, Logistics and Procurement	137 Davis Street Painted Post, NY 14870
John Conklin	VP, Information Technologies	380 Hibbard Road Horseheads, NY 14845
Mark Levie	VP, Factory Outlet Stores	591 E. Lake Road Hammondsport, NY 14840

¹ Effective April 1, 1998

Corning Consumer Products Company

Director List

Federal ID: 16-1403318

as of April 1, 1998

Peter F. Campanella

William H. Carter

Richard L. de Ney

Edward A. Gilhuly

C. Robert Kidder

Nancy A. Reardon

Clifton S. Robbins

William F. Stoll, Jr.

Scott M. Stuart