

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

APPROVED AND FILED

1

1995

95 JUL -1 AM 9:23

DOCUMENT # 816047 (5)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARDINGE BROTHERS, INC.

000001505590
-06/06/95--01001--005
*****8.75 *****8.75

3575 OAKWOOD AVENUE
HORSEHEADS NY 14845
US

P O BOX 1507
ELMIRA NY 14902
US

2		2a	
21	One Hardinge Drive	26	
22		27	
23	Elmira NY	28	
24	14902	29	30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3		3a	
	03/08/1962		04/12/1994
4			
	16-0470200		
5		X	\$8.75 Additional Fee Required
6			\$5.00 May Be Added to Fee
8			
10	Name and Address of New Registered Agent		

000001505590
-06/06/95--01001--006
****225.00 FL ****225.00

12	PCO AGAN, ROBERT E. 309 HOLLEY ROAD ELMIRA NY VT GIBSON, MALCOLM L. 109 REDWING LANE HORSEHEADS NY VP GREENLEE, DOUGLAS A 205 KENNEDY DR HORSEHEADS NY C SIMONS, RICHARD 75 LARCHMONT RD ELMIRA NY V KRUL, ALLAN J 109 MONROE DR HORSEHEADS NY SV CONNELLY, THOMAS T 114 COUNTRY CLUB DR ELMIRA NY	13	
----	---	----	--

SIGNATURE:

Malcolm L. Gibson
Malcolm L. Gibson

5/31/95 (001) 7392281

2

HARDINGE BROTHERS, INC.
One Hardinge Drive
Elmira, NY 14902

OFFICERS:

Robert E. Agan
President, CEO
309 Holley Road
Elmira, NY 14905

Ann M. Kuntz
Assistant Treasurer
170 Coleman Ave.
Elmira, NY 14905

Thomas T. Connelly
Treasurer
114 Country Club Drive
Elmira, NY 14905

Joseph W. Schiefen
Assistant Treasurer
213 Timothy Lane
Horseheads, NY 14845

Malcolm L. Gibson
Chief Financial Officer
109 Redwing Lane
Horseheads, NY 14845

Richard Simons
Controller
75 Larchmont Road
Elmira, NY 14905

Douglas A. Greenlee
Vice President
205 Kennedy Drive
Horseheads, NY 14845

Douglas C. Tiff
Vice President
70 Durland Avenue
Elmira, NY 14905

J. Allan Krul
Chief Operating Officer
109 Monroe Drive
Horseheads, NY 14845

Kenneth Tiff
Assistant Secretary
332 Coleman Avenue
Elmira, NY 14905

HARDINGE BROTHERS, INC.

DIRECTORS

Robert E. Agan
Hardinge Brothers, Inc.
3575 Oakwood Avenue
Horseheads, N.Y. 14845

John W. Bennett
Chemung Canal Trust Company
One Chemung Canal Plaza
Elmira, N.Y. 14901

Richard J. Cole
742 Partridge Place
Endwell, N.Y. 13760

James L. Flynn
12039 Churchill Place
Big Flats, N.Y. 14814

E. Martin Gibson
President and CEO
Corning Lab Services
450 Park Avenue, Suite 2603
New York, N.Y. 10022

Douglas A. Greenlee
Hardinge Brothers, Inc.
3575 Oakwood Avenue
Horseheads, N.Y. 14845

Atty. Philip Hunter
One West Church Street
Elmira, N.Y. 14901

Boyd McDowell, II, Chairman
Chemung Canal Trust Company
One Chemung Canal Plaza
Elmira, N.Y. 14901

Whitney S. Powers
Holden Road
Pine City, N.Y. 14871