

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 816047 (5)
1. Corporation Name
HARDINGE INC.



Principal Place of Business: ONE HARDINGE DRIVE, ELMIRA NY 14902, US
Mailing Address: P O BOX 1507, ELMIRA NY 14902, US

3. Date Incorporated or Qualified: 03/08/1962
3a. Date of Last Report: 06/01/1995
4. FEI Number: 16-0470200
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

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
30. Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. 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: _____

12. OFFICERS AND DIRECTORS

TITLE	PCO	<input type="checkbox"/> DELETE
NAME	AGAN, ROBERT E.	
STREET ADDRESS	309 HOLLEY ROAD	
CITY- ST- ZIP	ELMIRA NY	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	GIBSON, MALCOLM L.	
STREET ADDRESS	109 REDWING LANE	
CITY- ST- ZIP	HORSEHEADS NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GREENLEE, DOUGLAS A	
STREET ADDRESS	205 KENNEDY DR	
CITY- ST- ZIP	HORSEHEADS NY	
TITLE	C	<input type="checkbox"/> DELETE
NAME	SIMONS, RICHARD	
STREET ADDRESS	75 LARCHMONT RD	
CITY- ST- ZIP	ELMIRA NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KRUL, ALLAN J	
STREET ADDRESS	109 MONROE DR	
CITY- ST- ZIP	HORSEHEADS NY	
TITLE	T	<input type="checkbox"/> DELETE
NAME	CONNELLY, THOMAS T	
STREET ADDRESS	114 COUNTRY CLUB DR	
CITY- ST- ZIP	ELMIRA NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	EVP
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. 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 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: *Richard L. Simons*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard L. Simons - Controller

4/30/96 (607) 734-2281
DATE AND PHONE NUMBER

CR2E034 (12/95)

HARDINGE INC.
One Hardinge Drive
Elmira, NY 14902-1507

OFFICERS, 1996

Robert E. Agan
Chairman of the Board
President/CEO
309 Holley Road
Elmira, NY 14905

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

Malcolm L. Gibson
Senior Vice President/CFO
109 Redwing Lane
Horseheads, NY 14845

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

J. Philip Hunter
Secretary
1232 W. Clinton Street
Elmira, NY 14905

J. Allan Krul
Executive Vice President/COO
109 Monroe Drive
Horseheads, NY 14845

Ann M. Kuntz
Assistant Treasurer
38 Coleman Avenue
Elmira, NY 14905

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

Richard Simons
Controller
1219 W. Clinton Street
Elmira, NY 14905

Douglas C. Tift
Vice President - Personnel
70 Durland Avenue
Elmira, NY 14905

Kenneth A. Tift
Assistant Secretary
164 Coleman Avenue
Elmira, NY 14905