

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90079 037 ***550.00

DOCUMENT # 816047

1. Entity Name

HARDINGE INC.

Principal Place of Business

Mailing Address

**ONE HARDINGE DRIVE
 ELMIRA NY 14902
 US**

**P O BOX 1507
 ELMIRA NY 14902-1507
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **16-0470200**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO AGAN, ROBERT E. 309 HOLLEY ROAD ELMIRA NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, JOHN W 111 WOODLAND PARK PINE CITY NY 14871	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AMADRIL, RICHARD C 611 DECKER AVE ELMIRA NY 14904	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF SIMONS, RICHARD 1219 W CLINTON ST ELMIRA NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPO ERVIN, J. PATRICK 90 MOMINGSIDE DR ELMIRA NY 14905	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CONNELLY, THOMAS T 114 COUNTRY CLUB DR ELMIRA NY	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Please see attached lists</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Executive Vice President / CFO</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President / COO</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas T. Connelly - Treasurer

5/18/00 (607)734-2281

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
D# 816047
DW 58764

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

OFFICERS, 2000

Robert E. Agan
Chairman of the Board/
Chief Executive Officer
186 Hillcrest Road
Elmira, NY 14903

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

Richard C. Amadril
Vice President, Sales & Marketing
601 W. Hudson Street
Elmira, NY 14904

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

Joseph T. Colvin
Vice President, Manufacturing
27 Barrington Road
Horseheads, NY 14845

Richard L. Simons
Executive Vice President/Chief Financial Officer
1219 W. Clinton Street
Elmira, NY 14905

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

Daniel P. Soroka
Vice President, Engineering
117 Monroe Drive
Horseheads, NY 14845

J. Patrick Ervin
President/Chief Operating Officer
90 Morningside Drive
Elmira, NY 14905

Douglas C. Tift
Senior Vice President, Administration
70 Durland Avenue
Elmira, NY 14905

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