

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 27, 2001 8:00 am**  
**Secretary of State**  
03-27-2001 90656 048 \*\*\*150.00

**DOCUMENT # 816047**

1. Entity Name  
**HARDINGE INC.**

Principal Place of Business

**ONE HARDINGE DRIVE  
ELMIRA NY 14902  
US**

Mailing Address

**P O BOX 1507  
ELMIRA NY 14902  
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**

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, 2001 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** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*retiring 5/1/01 as CEO  
remains a Director* ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
AMADRIL, RICHARD C  
611 DECKER AVE  
ELMIRA NY 14904** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPC  
SIMONS, RICHARD  
1219 W CLINTON ST  
ELMIRA NY** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*Please see  
attached lists* ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCOO  
ERVIN, J. PATRICK  
90 MOMINGSIDE DR  
ELMIRA NY 14905** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*President/CEO 5/1/01* ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
CONNELLY, THOMAS T  
114 COUNTRY CLUB DR  
ELMIRA NY** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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

*Richard B. Hendrick*  
**Richard B. Hendrick** Corporate Controller

*3/22/01 (607) 734-2281*  
Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc. # 816047

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

000384103

OFFICERS, 2001

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

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

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

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

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

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

Mr. Clive Danby  
Vice President, R & E  
292 Stillwater Drive  
Horseheads, NY 14845

Mr. Richard L. Simons  
Executive Vice President/C.F.O.  
1219 W. Clinton Street  
Elmira, NY 14905

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

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

Mr. Richard B. Hendrick  
Corporate Controller  
222 Fairfield Drive  
Horseheads, NY 14845

Attachment Doc. # 816047  
CDD38403

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

DIRECTORS, 2001

Robert E. Agan  
186 Hillcrest Road  
Elmira, NY 14903

Mr. E. Martin Gibson  
151 Terrapin Point  
Vero Beach, FL 32963

Daniel J. Burke  
15 Longford Farm Drive  
Elmira, NY 14903

Mr. Douglas A. Greenlee  
352 Carriage Drive  
Harpers Ferry, WV 25425

Richard J. Cole  
742 Partridge Place  
Endwell, NY 13760

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

J. Patrick Ervin  
90 Morningside Drive  
Elmira, NY 14905

Mr. Albert W. Moore  
9703 Mossy Stone Court  
Vienna, VA 22182

James L. Flynn  
12039 Churchill Place  
Big Flats, NY 14814

Mr. Richard L. Simons  
1219 W. Clinton Street  
Elmira, NY 14905