

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**

C0038403



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **16-0470200**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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: Delete
 NAME: **CEO AGAN, ROBERT E.**
 STREET ADDRESS: **309 HOLLEY ROAD**
 CITY-ST-ZIP: **ELMIRA NY**

TITLE: Change Addition
 NAME: *retiring 5/1/01 as CEO remains a Director*

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

TITLE: Change Addition
 NAME: *Please see attached lists*

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

TITLE: Change Addition
 NAME: *President/CEO 5/1/01*

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

TITLE: Change Addition
 NAME: *President/CEO 5/1/01*

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

TITLE: Change Addition
 NAME: *President/CEO 5/1/01*

TITLE: Delete
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

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: *Richard B. Hendrick* DATE: *3/22/01* (607) 734-2281
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #
Richard B. Hendrick Corporate Controller

CR2E034 (10/00)

Attachment Doc. # 816047

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

00038403

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

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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