

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2002 8:00 am
Secretary of State

06-25-2002 90446 050 ***550.00

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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **D** ☒ Delete
 NAME **AGAN, ROBERT E.**
 STREET ADDRESS **309 HOLLEY ROAD**
 CITY-ST-ZIP **ELMIRA NY**

TITLE **S** ☐ Delete
 NAME **HUNTER, PHILLIP J**
 STREET ADDRESS **1232 W CLINTON STREET**
 CITY-ST-ZIP **ELMIRA NY 14905**

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

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

Please see attached lists ☐ Change ☐ Addition

TITLE **EVP Director** ☒ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCEO Director** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **retired 6/02** ☐ Change ☐ Addition
 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 life empowered.

SIGNATURE:

SIGNATURE REQUIRED

6/18/02 (607) 378-4302

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

*Attachment
to Doct*

*816047
118451*

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

OFFICERS 2002

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

Richard L. Simons
Executive Vice President / CFO
1219 W. Clinton St.
Elmira, NY 14905

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

Clive M. Danby
Vice President – Engineering
17 Chelsea Drive
Horseheads, NY 14845

Richard B. Hendrick
Vice President / Controller
222 Fairfield Drive
Horseheads, NY 14845

Douglas G. Rich
Vice President - Manufacturing
602 W. Lockhart Street
Sayre, PA 18840

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

J. Philip Hunter
Secretary
One west Church Street
Elmira, NY 14901

*Attachments
10/11*

*816047
118451*

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

DIRECTORS 2002

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

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

Richard J. Cole
742 Partridge Place
Endwell, NY 13760

J. Patrick Ervin
90 Morningside Drive
Elmira, NY 14905

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

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

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

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

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