


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2004 8:00 am
Secretary of State


02-27-2004 90024 021 ***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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

16047



02232004 Chg-P CR2E034 (10/03)

4. FEI Number 16-0470200	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED ERVIN, J. PATRICK 90 MORNINGSIDE DRIVE ELMIRA, NY 14905 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUNTER, PHILLIP J ONE WEST CHURCH STREET ELMIRA, NY 14901 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD SIMONS, RICHARD 1219 W CLINTON ST ELMIRA, NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED ERVIN, J. PATRICK 90 MORNINGSIDE DR ELMIRA, NY 14905 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC HENDRICK, RICHARD B 222 FAIRFIELD DRIVE HORSEHEADS, NY 14845 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIBSON, E. MARTIN 151 TERRAPIN POINT VERO BEACH, FL 32963 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C ERVIN, J. PATRICK 90 MORNINGSIDE DRIVE ELMIRA, NY 14905 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D HUNTER, PHILLIP J ONE WEST CHURCH STREET ELMIRA NY 14901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D SIMONS, RICHARD L 298 BELKWITH ROAD PINE CITY, NY 14871 <input checked="" 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	V HENDRICK, RICHARD B. 222 FAIRFIELD DRIVE HORSEHEADS, NY 14845 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Richard B. Hendrick **RICHARD B. HENDRICK** 2/23/04 (607) 378-4302
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

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OFFICERS AND DIRECTORS, CONT'D

V
COLVIN, JOSEPH T.
27 BARRINGTON ROAD
HORSEHEADS, NY 14845

V
RICH, DOUGLAS G.
602 WEST LOCKHART STREET
SAYRE, PA 18840

V
DANBY, CLIVE M.
17 CHELSEA DRIVE
HORSEHEADS, NY 14845

V
TIFFT, DOUGLAS C.
70 DURLAND AVENUE
ELMIRA, NY 14905

D
BURKE, DANIEL J.
15 LONGFORD FARM DRIVE
ELMIRA, NY 14903

D
COLE, RICHARD J
742 PARTRIDGE PLACE
ENDWELL, NY 13760

D
FLYNN, JAMES L.
12039 CHURCHILL PLACE
BIG FLATS, NY 14814

Attachment

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OFFICERS AND DIRECTORS, CONT'D

D
GREENLEE, DOUGLAS A.
352 CARRIAGE DRIVE
HARPERS FERRY, WV 25425

D
MOORE, ALBERT W.
9703 MOSSY STONE COURT
VIENNA, VA 22182

D
PERROTTI, JOHN J.
108 WATERFORD WAY
FAIRPORT, NY 14450