


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-27-2004 90024 021 \*\*\*150.00

<b>DOCUMENT # 816047</b>	
1. Entity Name <b>HARDINGE INC.</b>	

Principal Place of Business <b>ONE HARDINGE DRIVE ELMIRA, NY 14902 US</b>	Mailing Address <b>P O BOX 1507 ELMIRA, NY 14902 US</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02232004 Chg-P CR2E034 (10/03)

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**

**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.

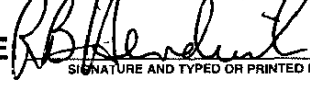
SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED ERVIN, J. PATRICK 90 MORNINGSID 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	EVDP SIMONS, RICHARD 1219 W CLINTON ST ELMIRA, NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED ERVIN, J. PATRICK 90 MORNINGSID 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 MORNINGSID 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	V HENDRICK, RICHARD B. 222 FAIRFIELD DRIVE HORSEHEADS, NY 14845 <input checked="" 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** **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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#816047

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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