

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816047

FILED
Mar 17, 2005
Secretary of State

Entity Name: HARDINGE INC.

Current Principal Place of Business:

ONE HARDINGE DRIVE
ELMIRA, NY 14902 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1507
ELMIRA, NY 14902 US

New Mailing Address:

FEI Number: 16-0470200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ERVIN, J. PATRICK
Address: 90 MORNINGSIDE DRIVE
City-St-Zip: ELMIRA, NY 14905

Title: SD () Delete
Name: HUNTER, PHILLIP J
Address: ONE WEST CHURCH STREET
City-St-Zip: ELMIRA, NY 14901

Title: VD () Delete
Name: SIMONS, RICHARD L
Address: 298 BECKWITH RD
City-St-Zip: PINE CITY, NY 14871

Title: V () Delete
Name: HENDRICK, RICHARD B
Address: 222 FAIRFIELD DRIVE
City-St-Zip: HORSEHEADS, NY 14845

Title: D (X) Delete
Name: GIBSON, E. MARTIN
Address: 151 TERRAPIN POINT
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ERVIN, J. PATRICK
Address: 90 MORNINGSIDE DRIVE
City-St-Zip: ELMIRA, NY 14905 US

Title: SD (X) Change () Addition
Name: HUNTER, PHILLIP J
Address: ONE WEST CHURCH STREET
City-St-Zip: ELMIRA, NY 14901 US

Title: VD (X) Change () Addition
Name: SIMONS, RICHARD L
Address: 298 BECKWITH RD
City-St-Zip: PINE CITY, NY 14871 US

Title: T (X) Change () Addition
Name: HENDRICK, RICHARD B
Address: 222 FAIRFIELD DRIVE
City-St-Zip: HORSEHEADS, NY 14845 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. SIMONS

VD

03/17/2005

Electronic Signature of Signing Officer or Director

_____ Date