

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816047

FILED  
Apr 18, 2007  
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: 27 DUBLIN DRIVE  
City-St-Zip: ELMIRA, NY 14905 US

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

Title: V ( ) Delete  
Name: TREGO, JR, CHARLES R  
Address: 161A VETERAN HILL ROAD  
City-St-Zip: HORSEHEADS, NY 14845 US

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

Title: V ( ) Delete  
Name: COLVIN, JOSEPH T  
Address: 27 BARRINGTON ROAD  
City-St-Zip: HORSEHEADS, NY 14845

Title: V ( ) Delete  
Name: TIFFT, DOUGLAS C  
Address: 70 DURLAND AVENUE  
City-St-Zip: ELMIRA, NY 14905 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: HUNTER, PHILLIP J  
Address: 1232 WEST CLINTON STREET  
City-St-Zip: ELMIRA, NY 14905 US

Title: V (X) Change ( ) Addition  
Name: TREGO, JR, CHARLES R  
Address: 85 QUAIL RUN  
City-St-Zip: ELMIRA, NY 14903 US

Title: T (X) Change ( ) Addition  
Name: BAKER, KELLY R  
Address: 44 QUAIL RUN  
City-St-Zip: ELMIRA, NY 14903 US

Title: V (X) Change ( ) Addition  
Name: COLVIN, JOSEPH T  
Address: 27 BARRINGTON ROAD  
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 Chapter 119, 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: KELLY R. BAKER

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04/18/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date