

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816047

Entity Name: HARDINGE INC.

FILED
Jun 17, 2010
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMONS, RICHARD L
Address: 1688 MT. ZOAR ROAD
City-St-Zip: PINE CITY, NY 14871 US

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

Title: V
Name: GAIO, EDWARD J
Address: 16 SHETHAR STREET
City-St-Zip: HAMMONDSPORT, NY 14840 US

Title: AT
Name: TRANTER, ELIZABETH M
Address: 116 KENNEDY DRIVE
City-St-Zip: HORSEHEADS, NY 14845 US

Title: C
Name: SEYMOUR, KYLE H
Address: 8130 MARGARET LANE
City-St-Zip: CINCINNATI, OH 45242

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

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH M. TRANTER

AT

06/17/2010

Electronic Signature of Signing Officer or Director

Date