

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816047

FILED  
Apr 27, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SIMONS, RICHARD L  
Address: 920 FASSETT ROAD  
City-St-Zip: ELMIRA, NY 14905 US

Title: SD  
Name: HUNTER, PHILLIP J  
Address: 81365 KINGSTON HEATH  
City-St-Zip: LAQUINTA, CA 92253 US

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

Title: V  
Name: LANGA, JAMES P  
Address: 37 PHILO ROAD WEST  
City-St-Zip: ELMIRA, NY 14903 US

Title: D  
Name: QUAIN, MITCHELL I  
Address: APT 4F, 845 WEST END AVENUE  
City-St-Zip: NEW YORK, NY 10025

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: EDWARD G. GAIO

CFO

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date