

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2003 8:00 am**  
**Secretary of State**

05-16-2003 90172 019 \*\*\*550.00

0692027 AB

**DOCUMENT # 816047**

1. Entity Name  
**HARDINGE INC.**



Principal Place of Business  
**ONE HARDINGE DRIVE  
ELMIRA NY 14902  
US**

Mailing Address  
**P O BOX 1507  
ELMIRA NY 14902  
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **16-0470200**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCED ERVIN, J. PATRICK 90 MORNINGSDRIVE ELMIRA NY 14905</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S HUNTER, PHILLIP J ONE WEST CHURCH STREET ELMIRA NY 14901</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPD SIMONS, RICHARD 1219 W CLINTON ST ELMIRA NY</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCED ERVIN, J. PATRICK 90 MORNINGSDR ELMIRA NY 14905</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPC HENDRICK, RICHARD B 222 FAIRFIELD DRIVE HORSEHEADS NY 14845</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GIBSON, E. MARTIN 151 TERRAPIN POINT VERO BEACH FL 32963</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>please see attached history</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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:

**SIGNATURE REQUIRED**

*Richard B Hendrick*  
Richard B Hendrick, Vice President / Controller

Date

Daytime Phone #

**5-8-03**

**607-378-4121**

CR2E034 (10/02)

*Attachment*

*80119130*

*# 816047*

**HARDINGE INC.  
One Hardinge Drive  
Elmira, NY 14902-1507**

**DIRECTORS 2003**

E. Martin Gibson  
151 Terrapin Point  
Vero Beach, FL 32963

Douglas A. Greenlee  
352 Carriage Drive  
Harpers Ferry, WV 25425

Daniel J. Burke  
15 Longford Farm Road  
Elmira, NY 14903

Atty. J. Philip Hunter  
1232 W. Clinton Street  
Elmira, NY 14905

Richard J. Cole  
742 Partridge Place  
Endwell, NY 13760

Albert W. Moore  
9703 Mossy Stone Court  
Vienna, VA 22182

J. Patrick Ervin  
90 Morningside Drive  
Elmira, NY 14905

Richard L. Simons  
1219 W. Clinton Street  
Elmira, NY 14905

James L. Flynn  
12039 Churchill Place  
Big Flats, NY 14814

*Attachment*

80119130  
#816047

**HARDINGE INC.**  
**One Hardinge Drive**  
**Elmira, NY 14902-1507**

**OFFICERS 2003**

J. Patrick Ervin  
President / Chief Executive Officer  
90 Morningside Drive  
Elmira, NY 14905

Richard B. Hendrick  
Vice President / Controller  
222 Fairfield Drive  
Horseheads, NY 14845

Richard L. Simons  
Executive Vice President / CFO  
1219 W. Clinton St.  
Elmira, NY 14905

Douglas G. Rich  
Vice President - Manufacturing  
602 W. Lockhart Street  
Sayre, PA 18840

Joseph T. Colvin  
Vice President - Workholding  
27 Barrington Road  
Horseheads, NY 14845

Douglas C. Tiff  
Senior Vice President - Administration  
70 Durland Avenue  
Elmira, NY 14905

Clive M. Danby  
Vice President - Engineering  
17 Chelsea Drive  
Horseheads, NY 14845

J. Philip Hunter  
Secretary  
One west Church Street  
Elmira, NY 14901