

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 839635

(0)

1. Corporation Name

CORNING INCORPORATED

Principal Place of Business

ONE RIVERFRONT PLAZA
HO-E1-M20
CORNING NY 14831
US

Mailing Address

ONE RIVERFRONT PLAZA
HO-E1-M26
CORNING NY 14831
US

APPROVED
AND
FILED

95 MAR 23 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/06/1977

3a. Date of Last Report

03/30/1994

4. FEI Number

16-0393470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD
HOUGHTON, JAMES R.
FIELD SPENCER HILL RD
CORNING NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
FLYNN, JAMES L.
CHURCHILL PLACE, R.D. #1
BIG FLTS NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
CAMPBELL, VAN C. (VICE)
7 NORTH ROAD
CORNING, NY.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
KLEIN, RICHARD B.
737 E. LAKE RD.
HAMMONDSPO RT NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
PECK, A. JOHN JR.
72 CATHERINE ST
CORNING, NY.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPC
AIELLO, LARRY
5 FOX LANE EAST
PAINTED POST NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information applied with this report is true and correct and does not qualify for the exemption stated in Section 110.07(3)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplementing annual 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 a duly authorized agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 as changed, or on an attachment to this report.

SIGNATURE: X

SIGNATURE AND TITLE OF SIGNING OFFICER OR DIRECTOR

LARRY AIELLO

VICE PRESIDENT, CONTROLLER

3/6/95

(607) 974-8770

Date

Signature

CORNING INCORPORATEDOFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
<u>Corporate</u>			
James R. Houghton	Chairman of the Board and Chief Executive Officer	36 Spencer Hill Road RD #2 Corning, NY 14830	Corning Incorporated Corning, NY 14831
Roger G. Ackerman	President and Chief Operating Officer	9 North Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Van C. Campbell	Vice Chairman	7 North Road, Pinewood Acres Corning, NY 14830	Corning Incorporated Corning, NY 14831
David A. Duke	Vice Chairman	7 Theresa Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
Kenneth W. Freeman	Executive Vice President	309 Steuben Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Norman E. Garrity	Executive Vice President Specialty Materials	9 West Knollbrook Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
John W. Loose	Executive Vice President, President & CEO - Corning Consumer Products Company	2 Fox Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
James M. Ramich	Executive Vice President Information Display Group	887 Upland Drive Elmira, NY 14905	Corning Incorporated Corning, NY 14831
Jan H. Suwinski	Executive Vice President Opto-Electronics	451 Sheffield Road Ithaca, NY 14850	Corning Incorporated Corning, NY 14831
Larry Aiello, Jr.	Vice President, Controller	5 Fox Lane East Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
William C. Ughetta	Senior Vice President, General Counsel	13 North Road Corning, NY 14830	Corning Incorporated Corning, NY 14831

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
<u>Corporate</u>			
Sandra L. Helton	Senior Vice President, Treasurer	812 Larchmont Circle Elmira, NY 14905	Corning Incorporated Corning, NY 14831
A. John Peck, Jr.	Secretary	72 Catherine Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
<u>Staff</u>			
Chesley P. W. Booth	Senior Vice President Strategy & Development	One Park Place Corning, NY 14830	Corning Incorporated Corning, NY 14831
Allan D. Cors	Senior Vice President Government Affairs	7413 Georgetown Court McLean, VA 22102	Corning Incorporated Washington, DC 20004
Richard B. Klein	Senior Vice President Investor Relations	737 East Lake Road Hammondsport, NY 14840	Corning Incorporated Corning, NY 14831
Richard C. Marks	Senior Vice President Salary & Benefits Redesign	45 Davenport Road Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Harvey R. Shrednick	Senior Vice President Information Services	22 Skyline Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
Richard J. Sphon	Senior Vice President Corporate Engineering	2999 1/2 Olcott Road Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Charles W. Deneka	Senior Vice President Science & Technology	18 Fox Lane East Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Kirk P. Gregg	Vice President Executive Resources & Employee Benefits	1973 Spencer Hill Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Gary K. Emmick	Vice President Employee Relations	7 White Oaks Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
James A. Krueger	Vice President Materials Management	14 Greenridge Drive Painted Post, NY 14870	Corning Incorporated Corning, NY 14831

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
E. Marie McKee	Vice President Strategic Staffing	228 Watauga Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831
Gerald S. Weiling	Senior Vice President Research	117 Brook Road Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Alfred L. Michaelson	Vice President Patent Operations	108 Brook Road Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Katherine A. Asbeck	Assistant Controller	1164 Valley View Drive Elmira Heights, NY 14903	Corning Incorporated Corning, NY 14831
Robert A. Carothers	Assistant Controller	6 Greenridge Drive Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
M. Ann Gosnell	Assistant Secretary	2 Woods Path Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
James B. Flaws	Assistant Treasurer	138 West Hill Terrace Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
James W. Wheat, Jr.	Assistant Treasurer	2868 Chequers Circle Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
<u>Operating</u>			
Peter F. Campanella	Senior Vice President Science Products	601 Foster Avenue West Elmira, NY 14905	Corning Incorporated Corning, NY 14831
Robert L. Ecklin	Senior Vice President Environmental Products	248 Cedar Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Robert C. Forrest	Senior Vice President Telecommunications Products	108 Weston Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Carl H. Blowers	Vice President Advanced Materials & Process Technologies	49 Summit Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831

**CORNING INCORPORATED
BOARD OF DIRECTORS**

Mr. Roger G. Ackerman
President & Chief Operating
Officer
Corning Incorporated
Corning, NY 14831
(607) 974-8370

Dr. Robert Barker
295 Sudden Valley
Bellingham, WA 98226
(206) 733-1691

Mrs. Mary L. Bundy
170 East 79th Street
Apt. 11B
New York, NY 10021-0436
(212) 861-0359

Mr. Van C. Campbell
Vice Chairman
Corning Incorporated
Corning, NY 14831
(607) 974-8245

Hon. Barber B. Conable, Jr.
P. O. Box 218
10532 Alexander Road
Alexander, NY 14005
(716) 591-1233

Dr. David A. Duke
Vice Chairman
Corning Incorporated
Corning, NY 14831
(607) 974-8254

Mr. John H. Foster
NovaCare, Inc.
1016 W. Ninth Avenue
King of Prussia, PA 19406
(610) 992-7400

Mr. Gordon Gund
President & CEO
Gund Investment Corporation
14 Nassau Street, PO Box 449
Princeton, NJ 08542-0449
(609) 921-3633

Mr. John M. Hennessy
Chairman of Executive Board &
Chief Executive Officer
CS First Boston
Park Avenue Plaza
New York, NY 10055
(212) 909-2393

Mr. James R. Houghton
Chairman of the Board & Chief
Executive Officer
Corning Incorporated
Corning, NY 14831
(607) 974-8332

Vernon E. Jordan, Jr., Esq.
Akin Gump Strauss Hauer & Feld
1333 New Hampshire Ave., N.W.
Suite 400
Washington, D.C. 20036
(202) 887-4260/4262

Mr. James W. Kinnear
10 Stamford Forum
P. O. Box 120
Stamford, CT 06904
(203) 351-4578

Mr. James J. O'Connor
Chairman & Chief Executive
Officer
Unicom Corp.
One First National Plaza
P. O. Box 767
Chicago, IL 60690
(312) 394-3224

Ms. Catherine A. Rein
Executive Vice President
Metropolitan Life Insurance
Company
One Madison Avenue
New York, NY 10010
(212) 578-2115

Dr. Henry Rosovsky
Harvard University
Littauer Center 218
Cambridge, MA 02138
(617) 495-4151

Mr. William D. Smithburg
Chairman and Chief Executive
Officer

The Quaker Oats Company
Quaker Tower
321 N. Clark Street
Chicago, IL 60610

or

Mr. William D. Smithburg
Chairman and Chief Executive
Officer

The Quaker Oats Company
P. O. Box 9001
Suite 27-13
Chicago, IL 60604-9001
(312) 222-7202

Mr. Robert G. Stone, Jr.
Kirby Corporation
Chrysler Building
39th Floor
405 Lexington Avenue
New York, NY 10174-0039
(212) 983-4343

DIRECTORS EMERITI

Francis H. Burr, Esq.
Ropes & Gray
One International Place
Boston, MA 02110-2624
(617) 951-7000

Right Reverend John B. Coburn
17 Scallop Way
Sears Point
Brewster, MA 02631
(508) 896-2320

Hon. Henry H. Fowler
Goldman, Sachs & Company
85 Broad Street
New York, NY 10004
(212) 902-5364

Mr. Robert L. Genillard
1, quai du Mont-Blanc
1201 Genève 1
Switzerland
41-22-732.03.69

Hon. Roswell L. Gilpatric
Cravath, Swaine & Moore
Worldwide Plaza
825 Eighth Avenue
New York, NY 10019-7415
(212) 474-1690

Hon. Robert S. McNamara
1455 Pennsylvania Avenue, N.W.
Suite 515
Washington, D.C. 20004
(202) 347-2273

Mr. Edward L. Palmer
Citibank, N.A.
425 Park Avenue
3rd Floor
New York, NY 10022
(212) 559-5883