

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **839635** (0)

1. Corporation Name

CORNING INCORPORATED



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/06/1977

3a. Date of Last Report

03/23/1995

4. FEI Number

16-0393470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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

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 of person authorized to file this report on behalf of the corporation

Signature of person authorized to register the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
2. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
3. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
4. TITLE
NAME
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5. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
6. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 the receiver or trustee so empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an additional page with an address.

SIGNATURE: *Larry Aiello* VP, CONTROLLER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(607) 974-8770
BUSINESS PHONE

CR2E034 (12/95)

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
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
Sandra L. Helton	Senior Vice President, Treasurer	812 Larchmont Circle Elmira, NY 14905	Corning Incorporated Corning, NY 14831
Larry Aiello, Jr.	Vice President, Controller	5 Fox Lane East Painted Post, NY 14870	Corning Incorporated Corning, NY 14831

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
<u>Corporate</u>			
William C. Ughetta	Senior Vice President, General Counsel	13 North Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
A. John Peck, Jr.	Secretary	72 Catherine Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
<u>Staff</u>			
Peter 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
Charles W. Deneka	Senior Vice President Science & Technology	18 Fox Lane East Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Richard B. Klein	Senior Vice President Investor Relations	737 East Lake Road Hammondsport, NY 14840	Corning Incorporated Corning, NY 14831
Gerald S. Meiling	Senior Vice President Research	117 Brook Road Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Richard J. Sphon	Senior Vice President Corporate Engineering	2999½ Olcott Road Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Gary K. Emmick	Vice President Employee Relations	7 White Oaks Drive Corning, NY 14830	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
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>
Staff			
E. Marie McKee	Vice President Strategic Staffing	228 Watauga Avenue Corning, NY 14830	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	Chief Accounting Officer 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. <u>Operating</u>	Assistant Treasurer	2868 Chequers Circle Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
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
Wendell P. Weeks	Vice President Deputy General Manager - Telecommunications Products	65 East Fourth Street Corning, NY 14830	Corning Incorporated Corning, NY 14831

**CORNING INCORPORATED
BOARD OF DIRECTORS**

	<u>Business Address</u>	<u>Residence</u>
Roger G. Ackerman	President & Chief Operating Officer Corning Incorporated One Riverfront Plaza Corning, NY 14831	9 North Road Corning, NY 14830
Robert Barker	(Use home address)	295 Sudden Valley Bellingham, WA 98226
Mary L. Bundy	(Use home address)	170 East 79th Street Apt. 11B New York, NY 10021-0436
Van C. Campbell	Vice Chairman Corning Incorporated One Riverfront Plaza Corning, NY 14831	7 North Road Pinewood Acres Corning, NY 14830
David A. Duke	Vice Chairman Corning Incorporated One Riverfront Plaza Corning, NY 14831	7 Theresa Drive Corning, NY 14830
Lawrence S. Eagleburger	Baker, Donelson, Bearman & Caldwell 801 Pennsylvania Avenue, NW Suite 800 Washington, D.C. 20004	1450 Owensville Road Charlottesville, VA 22901
John H. Foster	NovaCare, Inc. 1016 W. Ninth Avenue King of Prussia, PA 19406	1543 Monk Road Gladwyne, PA 19035
Gordon Gund	President & CEO Gund Investment Corporation 14 Nassau Street, P. O. Box 449 Princeton, NJ 08542-0449	RD#1, Coppermine Farm Canal Road Princeton, NJ 08540
John M. Hennessy	Chairman of Executive Board & CEO CS First Boston Park Avenue Plaza New York, NY 10055	The River House 435 E. 52nd Street, Apt. 14G New York, NY 10022

	<u>Business Address</u>	<u>Residence</u>
James R. Houghton	Chairman of the Board & CEO Corning Incorporated One Riverfront Plaza Corning, NY 14831	36 Spencer Hill Road R.D.#2 Corning, NY 14830
Vernon E. Jordan, Jr.	Akin, Gump, Strauss, Hauer & Feld 1333 New Hampshire Ave., N.W. Suite 400 Washington, D.C. 20016	4610 Kenmore Drive, N.W. Washington, D.C. 20016
James W. Kinnear	10 Stamford Forum P. O. Box 120 Stamford, CT 06904	149 Taconic Road Greenwich, CT 06830
James J. O'Connor	Chairman & CEO Unicom Corp. One First National Plaza P. O. Box 767 Chicago, IL 60690	9549 Monticello Avenue Evanston, IL 60203
Catherine A. Rein	Executive Vice President Metropolitan Life Insurance Co. One Madison Avenue New York, NY 10010	21 E. 22nd Street Apt. 8B New York, NY 10010
Henry Rosovsky	Harvard University Littauer Center 218 Cambridge, MA 02138	37 Beechcroft Road Newton, MA 02158
H. Onno Ruding	Vice Chairman Citicorp 399 Park Avenue New York, NY 10043	993 Park Avenue Apt. 4E New York, NY 10028
William D. Smithburg	Chairman & CEO The Quaker Oats Company P. O. Box 9001 Suite 27-13 Chicago, IL 60604-9001	132 East Delaware Apt. 6001 Chicago, IL 60611