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FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 14831-0001
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/06/1977

3a. Date of Last Report

02/13/1996

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

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 CD
NAME HOUGHTON, JAMES R.
STREET ADDRESS FIELD SPENCER HILL RD
CITY-ST-ZIP CORNING NY ☒ DELETE

TITLE D
NAME CAMPBELL, VAN C. (VICE)
STREET ADDRESS 7 NORTH ROAD
CITY-ST-ZIP CORNING, NY. ☐ DELETE

TITLE V
NAME KLEIN, RICHARD B.
STREET ADDRESS 737 E. LAKE RD.
CITY-ST-ZIP HAMMONDSPORT NY ☐ DELETE

TITLE S
NAME PECK, A. JOHN JR.
STREET ADDRESS 72 CATHERINE ST
CITY-ST-ZIP CORNING, NY. ☐ DELETE

TITLE VPC
NAME AIELLO, LARRY
STREET ADDRESS 5 FOX LANE EAST
CITY-ST-ZIP PAINTED POST NE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHAIRMAN ☐ Change ☒ Addition
1.2 NAME ACKERMAN, ROGER G
1.3 STREET ADDRESS 9 NORTH ROAD
1.4 CITY-ST-ZIP CORNING, NY 14830 ☐ 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 VP ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE VPC
6.2 NAME PLANS, JAMES B
6.3 STREET ADDRESS 130 WEST HILL TERRACE
6.4 CITY-ST-ZIP PAINTED POST, NY 14870 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 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 attachment with an address.

SIGNATURE: James B Plans

JAMES B PLANS

5/1/97

607 914 6770

CR2E034 (9/96)