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Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 839635 (0)
1. Corporation Name
CORNING INCORPORATED



Principal Place of Business
ONE RIVERFRONT PLAZA
HQ-E1-M20
CORNING NY 14831
US

Mailing Address
ONE RIVERFRONT PLAZA
HQ-E1-M26
CORNING NY 14831
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/06/1977

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
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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
85 Zip Code
FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C ACKERMAN, ROGER G 9 NORTH RD CORNING NY ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CAMPBELL, VAN C. (VICE) 7 NORTH ROAD CORNING, NY. ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KLEIN, RICHARD B. 737 E. LAKE RD. HAMMONDSPORT NY ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	VICE PRESIDENT AND CONTROLLER KATHERINE A. ASBECK 100 VALLEY VIEW DR. ELMIRA HEIGHTS, NY 14903 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S PECK, A. JOHN JR. 72 CATHERINE ST CORNING, NY. ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP AIELLO, LARRY 5 FOX LANE EAST PAINTED POST NE ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPC FLAWS, JAMES B 138 W HILL TERR PAINTED POST NY ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. 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 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:

KATHERINE A. ASBECK

1/21/98

607-914-8770

CR2E034 (10/97)

CORNING INCORPORATED

OFFICERS LIST

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
<u>Corporate</u>			
Roger G. Ackerman	Chairman & CEO	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
Norman E. Garrity	Sector President Corning Technologies	9 West Knollbrook Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
John W. Loose	Sector President Corning Communications	2 Fox Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
James B. Flaws	Senior Vice President - Finance, Treasurer & Chief Financial Officer	138 West Hill Terrace 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
Katherine A. Asbeck	Vice President, Controller	100 Valley View Drive Elmira Heights, NY 14903	Corning Incorporated Corning, NY 14831
William D. Eggers	Vice President (and Deputy General Counsel)	19 Timber Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
A. John Peck, Jr.	Secretary	72 Catherine Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
<u>Staff</u>			
Larry Aiello, Jr.	Senior Vice President - International President - Corning International Corporation	5 Fox Lane East Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Peter W. Booth	Senior Vice President Strategy & Development	One Park Place Corning, NY 14830	Corning Incorporated Corning, NY 14831

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
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	2180 Spencer Hill Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Gary K. Emmick	Senior Vice President Employee Relations	7 White Oaks Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
Kirk P. Gregg	Senior Vice President - Administration	1973 Spencer Hill Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Richard B. Klein	Senior Vice President External Reporting & Communications	737 East Lake Road Hammondsport, NY 14840	Corning Incorporated Corning, NY 14831
James A. Krueger	Senior Vice President Materials Management	14 Greenridge Drive Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
E. Marie McKee	Senior Vice President Chairman - Steuben Glass	228 Watauga Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831
Alfred L. Michaelsen	Senior Vice President Patent Operations	108 Brook Road Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Robert A. Gilchrist	Vice President - Information Technology Chief Information Officer	3 Oakwood Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
Donald H. McConnell, Jr.	Vice President - Science & Technology	11851 Overlook Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
Timothy J. Regan	Vice President - Governmental Affairs	7505 South Valley Drive Fairfax Station, VA 22039	Corning Incorporated Washington, DC 20004
Pamela C. Schneider	Vice President - Human Resources and Diversity Officer	2911 Hickok Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
C. Derek Statham	Vice President - Corporate Development	11 South Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Gillett T. Welles, III	Vice President Manufacturing Technology and Engineering	P. O. Box 448, 482 Crane Road Horseheads, NY 14845	Corning Incorporated Corning, NY 14831

BUSINESS ADDRESS

RESIDENCE

TITLE

NAME

Corning Incorporated
Corning, NY 14831

2 Woods Path
Painted Post, NY 14870

Assistant Secretary

M. Ann Gosnell

Corning Incorporated
Corning, NY 14831

10806 Hidden Meadow Trail
Corning, NY 14830

Assistant Treasurer

Kim L. Frock Weeks

Corning Incorporated
Corning, NY 14831

2868 Chequers Circle
Big Flats, NY 14814

Assistant Treasurer

James W. Wheat, Jr.

Corning Communications

Corning Incorporated
Corning, NY 14831

27 Overbrook Road
Painted Post, NY 14870

Vice President - New Business

James R. Cooke

Corning Incorporated
Corning, NY 14831

23 West Sixth Street
Corning, NY 14830

Vice President & General Manager -
Photonic Technologies Division

Gerald J. Fine

Corning Incorporated
Corning, NY 14831

887 Upland Drive
Elmira, NY 14905

Executive Vice President

James M. Ramich

Corning Incorporated
Corning, NY 14831

10806 Hidden Meadow Trail
Corning, NY 14830

Senior Vice President & General Manager
Telecommunications Products Division

Wendell P. Weeks

Corning Technologies

Corning Incorporated
Corning, NY 14831

148 East Fifth Street
Corning, NY 14830

Vice President
Science Products Division

R. Pierce Baker, III

Corning Incorporated
Corning, NY 14831

248 Cedar Street
Corning, NY 14830

Senior Vice President - Environmental Products

Robert L. Ecklin

Corning Incorporated
Corning, NY 14831

58 Oakwood Drive
Painted Post, NY 14870

Vice President
Lighting and Materials Division

Randall D. Price

Corning Incorporated
Corning, NY 14831

70 East Fifth Street
Corning, NY 14830

Senior Vice President & General Manager
Advance Display Products Division

Peter F. Volanakis

**CORNING INCORPORATED
BOARD OF DIRECTORS**

Mr. Roger G. Ackerman
Chairman
Corning Incorporated
Corning, NY 14831
(607) 974-8370

Dr. Robert Barker
295 Sudden Valley
Bellingham, WA 98226
(360) 733-1691

Dr. John Seely Brown
Director, Palo Alto Research Center
Xerox Corporation
3333 Coyote Hill Road
Palo Alto, CA 94304
(650) 812-4341

Mr. Van C. Campbell
Vice Chairman
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The Hon. Lawrence S. Eagleburger
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801 Pennsylvania Avenue, NW
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Mr. John H. Foster
Chairman & CEO
NovaCare, Inc.
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King of Prussia, PA 19406
(610) 992-7400

Mr. Norman E. Garrity
President - Corning Technologies
Corning Incorporated
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Mr. Gordon Gund
President & CEO
Gund Investment Corporation
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Princeton, NJ 08542-0449
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Mr. John M. Hennessy
Chairman of Private Equity
Credit Suisse First Boston Corporation
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Corning Incorporated
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Mr. James J. O'Connor
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Ms. Catherine A. Rein
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Mr. William D. Smithburg
Chairman, President and CEO
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Quaker Tower
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or

Mr. William D. Smithburg
Chairman, President and CEO
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DIRECTORS EMERITI

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