

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90106 008 ***150.00

DOCUMENT # 839635

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

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE
NAME ACKERMAN, ROGER G
STREET ADDRESS 9 NORTH RD
CITY-ST-ZIP CORNING NY

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

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

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

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

TITLE VPC ☐ DELETE
NAME FLAWS, JAMES B
STREET ADDRESS 138 W HILL TERR
CITY-ST-ZIP PAINTED POST NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME KATHERINE A. ASBECK
3.3 STREET ADDRESS 100 VALLEY VIEW DRIVE
3.4 CITY-ST-ZIP ELMIRA HEIGHTS, NY 14903

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Katherine A. Asbeck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHERINE A. ASBECK 1/18/99

607-974-8770
Daytime Phone #

CR2E034 (11/98)

104250-90106-8
839635

**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
(AIRBORNE ADDRESS IS DIFFERENT)
(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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Mr. John H. Foster
Chairman & CEO
NovaCare, Inc.
1016 W. Ninth Avenue
King of Prussia, PA 19406
(610) 992-7400

Mr. Norman E. Garrity
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Gund Investment Corporation
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c/o Mr. Roy Smith (son-in-law)
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