

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90175 026 ***150.00

DOCUMENT # 839635

1. Entity Name
CORNING INCORPORATED

Principal Place of Business

Mailing Address

ONE RIVERFRONT PLAZA
 HQ-E2-11 K23A
 CORNING NY 14831
 US

ONE RIVERFRONT PLAZA
 HQ-E2-11 K23A
 CORNING NY 14831
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **16-0393470**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	Delete
NAME	ACKERMAN, ROGER G	
STREET ADDRESS	9 NORTH RD	
CITY-ST-ZIP	CORNING NY	
TITLE	V	☐ Delete
NAME	ASBECK, KATHRINE A	
STREET ADDRESS	100 VALLEY VIEW DR	
CITY-ST-ZIP	ELMIRA HIEGHTS 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	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☒ Change ☐ Addition
NAME	Asbeck, Katherine A.	
STREET ADDRESS	2471 Morningstar Trail	
CITY-ST-ZIP	Corning, NY 14830	
TITLE	S/V	☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/T	☐ Change ☐ Addition
NAME	Rogus, Mark S	
STREET ADDRESS	85 East Fourth Street	
CITY-ST-ZIP	Corning, NY 14830	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/01

Date

607-974-8770

Daytime Phone #

CR2E034 (10/00)

www.corning.com
 DH# 839635

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CORNING INCORPORATED

OFFICERS LIST

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Roger G. Ackerman	Chairman	9 North Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Norman E. Garrity	Vice Chairman	9 West Knollbrook Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
John W. Loose	President and CEO (& Chief Operating Officer)	2 Fox Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Peter F. Volanakis	President Corning Technologies	70 East Fifth Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Wendell P. Weeks	President Corning Optical Communications	10806 Hidden Meadow Trail Corning, NY 14830	Corning Incorporated Corning, NY 14831
James B. Flaws	Executive Vice President (& Chief Financial Officer)	138 West Hill Terrace Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Robert L. Ecklin	Executive Vice President Optical Communications	248 Cedar Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Gerald J. Fine	Executive Vice President Photonic Technologies	188 Cedar Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Larry Aiello	Senior Vice President Optical Communications	5 Fox Lane East Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Katherine A. Asbeck	Senior Vice President & Controller (& Chief Accounting Officer)	2471 Morningstar Trail Corning, NY 14830	Corning Incorporated Corning, NY 14831
R. Pierce Baker, III	Senior Vice President Life Sciences	148 East Fifth Street Corning, NY 14830	Corning Incorporated Corning, NY 14831

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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
William D. Eggers	Senior Vice President and General Counsel	19 Timber Lane Painted Post, NY 14870	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
Alan T. Eusden	Senior Vice President and General Manager Optical Fiber	5 Woodland Drive Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Robert A. Gilchrist	Senior Vice President - Manufacturing Effectiveness and Corporate Quality	3 Oakwood 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
Donald H. McConnell, Jr.	Senior Vice President Director - Science & Technology	11851 Overlook Drive Corning, NY 14830	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. Michaelson	Senior Vice President and General Patent Counsel	108 Brook Road Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
A. John Peck, Jr.	Senior Vice President and Secretary	72 Catherine Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Timothy J. Regan	Senior Vice President - Government Affairs	7505 South Valley Drive Fairfax Station, VA 22039	Corning Incorporated Washington, DC 20004
Pamela C. Schneider	Senior Vice President - Human Resources Diversity Officer	2911 Hickok Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Robert B. Brown	Vice President Electro-Optic Component Products	24A Skyline Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
Katherine M. Dietz	Vice President - Investor Relations	2460 Collins Road Corning, NY 14830	Corning Incorporated Corning, NY 14831

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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Ralf Faber	Vice President & General Manager - Micro Optic Components	66 Solomon Pierce Road Lexington, MA 02420	Corning Incorporated Marlborough, MA
Kurt R. Fischer	Vice President - Business Human Resources	2915 Woodland Way Painted Post, NY 14870	Corning Incorporated Corning, NY 14870
Richard J. Fishburn	Vice President and Chief Information Officer	40 East Third Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
David H. Fuller	Vice President - Science and Technology Technology Delivery Officer	253 Delevan Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831
Vincent P. Hatton	Vice President and Director - Legal Department	163 Watauga Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831
Donald B. Keck	Vice President - Optical Physics Technology	2877 Chequers Circle Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Frank R. Little	Vice President - Optical Transport Products	25 Timber Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
John P. MacMahon	Vice President - Worldwide Compensation	43 Forest Hill Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
Jean-Louis Malinge	Vice President & General Manager - Optical Component Prod.	162 Beartown Road Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Lawrence D. McRae	Vice President - Corporate Development	204 Bottchers Drive Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Kathryn M. Murphy	Vice President - Materials Management	2951 Hickok Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Mark A. Newhouse	Vice President & General Manager - Optical Networking Devices	2602 B Spencer Hill Road Corning, NY 14830	Corning Incorporated Corning, NY 14831

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
William Plerhoples	Vice President - Manufacturing Technology & Engineering	234 Delevan Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831
James R. Steiner	Vice President and General Manager Specialty Materials	16 Woodgate Road Horseheads, NY 14845	Corning Incorporated Corning, NY 14831
Steven P. Suttle	Vice President & General Manager Environmental Technologies	P. O. Box 1384 Corning, NY 14830	Corning Incorporated Corning, NY 14831
Robert V. Vandewoestine	Vice President - New Fiber Products	686 Harris Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Mark S. Rogus	Vice President & Treasurer Corning, NY 14830	85 East Fourth Street Corning, NY 14831	Corning Incorporated Corning, NY 14831
Suzanne D. Welch	Vice President - Corporate Marketing	266 Pine Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Thomas C. Green	Assistant Controller and Director Planning & Analysis	12046 Churchill Place Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Marsha L. Hunt	Assistant Controller	7 East Third Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
M. Ann Gosnell	Assistant Secretary	2 Woods Path Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Denise A. Hauselt	Assistant Secretary	164 Delevan Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831
Michael W. Cline	Assistant Treasurer	12920 Reeder Street Overland Park, KS 66213	Corning Incorporated Corning, NY 14831

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Mr. William D. Smithburg
132 East Delaware
Apartment 6001
Chicago, IL 60611
(312) 573-0335

Mr. Peter F. Volanakis
Corning Incorporated
Corning, NY 14831
(607) 974-5655

Mr. Wendell P. Weeks
Corning Incorporated
Corning, NY 14831
(607) 974-7401