

2002-UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90059 009 ***150.00

DOCUMENT # 839635

1. Entity Name

CORNING INCORPORATED

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

16-0393470

Applied For

Not Applicable

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, 2002 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 **C** ☐ Change ☒ Addition
NAME **John W. Loose**
STREET ADDRESS **10277 Beaver Pond Lane**
CITY-ST-ZIP **Corning, N.Y. 14830**

TITLE **V** ☐ Delete
NAME **ASBECK, KATHRINE A**
STREET ADDRESS **100 VALLEY VIEW DR**
CITY-ST-ZIP **ELMIRA HIEGHTS NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **PECK, A. JOHN JR.**
STREET ADDRESS **72 CATHERINE ST**
CITY-ST-ZIP **CORNING, NY.**

TITLE **S** ☐ Change ☒ Addition
NAME **Denise Hawsett**
STREET ADDRESS **1144 Delevan Ave**
CITY-ST-ZIP **Corning, NY 14830**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Date

Daytime Phone #

3/5/02

CR2E034 (9/01)

CONFIDENTIAL

CORNING INCORPORATED

OFFICERS LIST

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
James R. Houghton	Chairman of the Board	2649 B Spencer Hill Road Corning, NY 14830	80 E. Market Street, Suite 201 Corning, NY 14830
John W. Loose	President and CEO	10277 Beaver Pond Lane Corning, NY 14830	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, Jr.	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 & General Manager Life Sciences	148 East Fifth Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
William D. Eggers	Senior Vice President and General Counsel	29 Timber Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831

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NAME

TITLE

RESIDENCE

BUSINESS ADDRESS

Gary K. Emmick

Senior Vice President
Employee Relations

2697 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

10661 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

Donald H. McConnell, Jr.

Senior Vice President

11858 Overlook Drive
Corning, NY 14830

Corning Incorporated
Corning, NY 14831

E. Marie McKee

Senior Vice President
Chairman - Steuben Glass

240 Delevan Avenue
Corning, NY 14830

Corning Incorporated
Corning, NY 14831

Joseph A. Miller, Jr.

Senior Vice President & CTO

Corning Incorporated
SP-FR-02-6
Corning, NY 14831

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 & General Manager
Corning Amplification Products

10712A Skyline Drive
Corning, NY 14830

Corning Incorporated
Corning, NY 14831

Robert L. Condella

Vice President
Business Services

73 Lyons Drive
Horseheads, NY 14845

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 - Corning Micro-Optic Component Products	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 & General Manager Corning Compensation Products	25 Timber Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
John P. MacMahon	Vice President - Worldwide Compensation	11867 Jolley Way 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	2839 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
William Plerhoples	Vice President - Manufacturing Technology & Engineering	234 Delevan Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831

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NAME

James R. Steiner

Steven P. Suttle

Mark S. Rogus

Suzanne D. Welch

Marsha L. Hunt

Denise A. Hauselt

Mark W. Lauroesch

Wes L. Steiner

TITLEVice President and General Manager
Specialty MaterialsVice President & General Manager
Environmental Technologies

Vice President & Treasurer

Vice President - Corporate Marketing

Assistant Controller

Assistant Secretary

Assistant Secretary

Assistant Controller

RESIDENCE16 Woodgate Road
Horseheads, NY 14845One Park Place
Corning, NY 1483065 East Fourth Street
Corning, NY 14830266 Pine Street
Corning, NY 148307 East Third Street
Corning, NY 14830164 Delevan Avenue
Corning, NY 1483011724 Timberline Drive
Corning, NY 1483021 Charles Stewart Drive
Asbury, NJ 08802BUSINESS ADDRESSCorning Incorporated
Corning, NY 14831Corning Incorporated
Corning, NY 14831Corning Incorporated
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Corning, NY 14831

10/9/01

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Attachment & Draft
CORNING INCORPORATED
BOARD OF DIRECTORS
AS OF OCTOBER 9, 2001

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Mr. Roger G. Ackerman
Retired Chairman & CEO
Corning Incorporated
P. O. Box 45
Phoenix, NY 13135
(315) 695-5000

OR
FOR FEDERAL EXPRESS
2604 Carolwood Lane
Phoenix, NY 13135

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

Mr. James B. Flaws
Corning Incorporated
Corning, NY 14831
(607) 974-8218

Mr. John H. Foster
Foster Management Company
c/o Diane Dunn
6528 Crown Lane
Zionsville, PA 18092
(610) 965-1882

Mr. Gordon Gund
President & CEO
Gund Investment Corporation
14 Nassau Street, P. O. Box 449
Princeton, NJ 08542-0449
(609) 921-3633, ext. 20

Mr. John M. Hennessy
Senior Advisor
Credit Suisse First Boston
Eleven Madison Avenue, 26th Floor
New York, NY 10010-3629
(212) 325-2393

Mr. James R. Houghton

Corning Incorporated
80 East Market Street, Suite 201
Corning, NY 14830
(607) 974-8332

Mr. John W. Loose
Corning Incorporated
Corning, NY 14831
(607) 974-7715

Mr. James J. O'Connor
Retired Chairman and CEO
Unicom Corporation
77 West Wacker Drive, Suite 4130
Chicago, IL 60601
(312) 394-3224

OR
FOR AIRBORNE EXPRESS
77 West Wacker Drive, Suite 4130
Chicago, IL 60601

Ms. Catherine A. Rein
President & CEO
Metropolitan Property and Casualty
Insurance Company
700 Quaker Lane
Warwick, RI 02887
(401) 827-3700

Dr. Deborah D. Rieman
3500 Woodside Road
Woodside, CA 94062
(650) 851-7764

Mr. H. Onno Ruding
Vice Chairman & Director
Citibank, N.A.
399 Park Avenue
New York, NY 10043
(212) 559-2785

Mr. William D. Smithburg

132 East Delaware
Apartment 6001
Chicago, IL 60611
(312) 573-0335

Mr. Hansel E. Tookes, II
President
Raytheon International Inc.
1100 Wilson Blvd.
Suite 2000
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Mr. Peter F. Volanakis
Corning Incorporated
Corning, NY 14831
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Mr. Wendell P. Weeks
Corning Incorporated
Corning, NY 14831
(607) 974-7401

Attachment 6 Draft

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CORNING DIRECTORS EMERITI (AS OF OCTOBER 9, 2001)

Dr. Robert Barker
295 Sudden Valley
Bellingham, WA 98226

OR

FOR AIRBORNE EXPRESS
14 Par Place West
Sudden Valley
Bellingham, WA 98226
(360) 733-1691

Mrs. Mary L. Bundy
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Ropes & Gray
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(617) 951-7000

The Right Reverend John B. Coburn
82 Essex Court
Carleton Willard Village
Bedford, MA 01730
(781) 276-1787

Hon. Barber B. Conable, Jr.
P. O. Box 218
10532 Alexander Road
Alexander, NY 14005
(716) 591-1233

Mr. Robert L. Genillard
1, quai du Mont-Blanc
1211 Geneva 1
Switzerland
41-22-732.03.69

Vernon E. Jordan, Jr., Esq.
Akin, Gump, Strauss, Hauer & Feld
1333 New Hampshire Ave., NW, Suite 400
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OR

Senior Managing Director
Lazard Freres & Co., LLC
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New York, NY 10020
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James W. Kinnear
c/o Cummings & Lockwood
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Mr. Edward L. Palmer
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Dr. Henry Rosovsky
Harvard University
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(617) 495-4151

Mr. Robert G. Stone, Jr.
Kirby Corporation
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(212) 983-4343