

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90026 036 ***150.00

DOCUMENT # 839635 1. Entity Name CORNING INCORPORATED			
Principal Place of Business ONE RIVERFRONT PLAZA MP-HQ-E2-11 CORNING NY 14831 US		Mailing Address ONE RIVERFRONT PLAZA MP-HQ-E2-11 CORNING NY 14831 US	
2. Principal Place of Business One Riverfront Plaza Suite, Apt. #, etc. HQ-E2-11		3. Mailing Address One Riverfront Plaza Suite, Apt. #, etc. HQ-E2-11	
City & State Corning, New York Zip 14831-0001		City & State Corning, New York Zip 14831-0001	
Country US		Country US	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name CT Corporation Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd. City Plantation FL Zip Code 33324	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE C NAME LOOSE, JOHN W STREET ADDRESS 10277 BEAVER POND LANE CITY-ST-ZIP CORNING NY 14830	☒ Delete	TITLE C NAME James Houghton STREET ADDRESS Spencer Hill Road CITY-ST-ZIP Corning, New York 14830	☒ Change ☐ Addition
TITLE V NAME ASBECK, KATHRINE A STREET ADDRESS 2471 MORNINGSTAR TRAIL CITY-ST-ZIP CORNING NY	☐ Delete	TITLE V NAME Asbeck, Katherine	☒ Change ☐ Addition
TITLE S NAME HAWSETT, DENISE STREET ADDRESS 164 DELEVAN AVE CITY-ST-ZIP CORNING NY 14830	☐ Delete	TITLE S NAME Hausett, Denise	☒ Change ☐ Addition
TITLE VP NAME AIELLO, LARRY STREET ADDRESS 5 FOX LANE EAST CITY-ST-ZIP PAINTED POST NE	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE VPC NAME FLAWS, JAMES B STREET ADDRESS 138 W HILL TERR CITY-ST-ZIP PAINTED POST NY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Richard B Malia</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Richard B Malia Date 602-974-9000 Daytime Phone #	

94016765



MOORE CR2E034 (11/03)

4. FEI Number **16-0393470** Applied For ☐ Not Applicable ☐

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

CONFIDENTIAL

CORNING INCORPORATED

OFFICERS LIST

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Katherine A. Asbeck	Senior Vice President & Corporate 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
Thomas E. Blumer	Vice President - Procurement & Transportation	86 East Fourth Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Robert B. Brown	Senior Vice President & General Manager - Corning Optical Fiber	10712A Skyline Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
La Fleur C. Browne	Assistant Secretary & Division Counsel	259 Chemung Street, #2 Corning, NY 14830	Corning Incorporated Corning, NY 14831
Charles R. Craig	Vice President - Science & Technology & Director of Administration and Operations	18 Knollbrook Lane East Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Robert L. Ecklin	Executive Vice President Environmental Technologies & Strategic Growth	248 Cedar Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
William D. Eggers	Senior Vice President and General Counsel	P.O. Box 566 Naples, NY 14512	Corning Incorporated Corning, NY 14831
Alan T. Eusden	Senior Vice President - Corning Shared Services	5 Woodland Drive Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Gerald J. Fine	Senior Vice President	86 Harvard Avenue Brookline, MA 02446	Corning Incorporated Corning, NY 14831

*Attachment
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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Kurt R. Fischer	Vice President - Human Resources & Diversity Officer	7 Woodland Way Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Richard J. Fishburn	Vice President and Chief Information Officer	40 East Third Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
James B. Flaws	Vice Chairman (& Chief Financial Officer)	138 West Hill Terrace Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Kathleen T. Good	Assistant Controller	14 Barrington Road Horseheads, NY 14845	Corning Incorporated Corning, NY 14831
Phillip E. Gorham	Assistant Treasurer - Corporate Finance	10244 Powderhouse Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Kirk P. Gregg	Executive Vice President & Chief Administrative Officer	2119 Spencer Hill Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Vincent P. Hatton	Senior Vice President - Legal Department	163 Watauga Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831
Denise A. Hauselt	Corporate Secretary & Assistant General Counsel	164 Upper Delevan Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831
Thomas R. Hinman	Vice President and General Manager, Diesel Technologies	113 Kennedy Drive Horseheads, NY 14845	Corning Incorporated Corning, NY 14831
James R. Houghton	Chairman of the Board & Chief Executive Officer	2649 B Spencer Hill Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Mark W. Lauroesch	Assistant Secretary, Division Vice President & Director - IP Law	11716 Timberline Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
John P. MacMahon	Vice President - Global Compensation and Benefits	11867 Jolley Way Corning, NY 14830	Corning Incorporated Corning, NY 14831

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839685*

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Donald A. McCabe, Jr.	Vice President - Performance Excellence	10783 Hidden Meadow Trail Corning, NY 14830	Corning Incorporated Corning, NY 14831
E. Marie McKee	Senior Vice President Chairman - Steuben Glass President - Corning Museum of Glass	240 Delevan Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831
Donald B. McNaughton	Senior Vice President - Display	230 Hillcrest Drive Elmira, NY 14903	Corning Incorporated Corning, NY 14831
Lawrence D. McRae	Senior Vice President - Corporate Development	259 Chemung Street, Unit #5 Corning, NY 14830	Corning Incorporated Corning, NY 14831
Joseph A. Miller, Jr.	Executive Vice President & Chief Technology Officer	47 E. Market Street, Apt. 301 Corning, NY 14830	Corning Incorporated Corning, NY 14831
David L. Morse	Vice President - Science & Technology & Director of Corporate Research	2420 Stonegate Trail Corning, NY 14830	Corning Incorporated Corning, NY 14831
Mark A. Newhouse	Vice President - Strategic Growth	2602 B Spencer Hill Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
William Plerhopes	Vice President - Manufacturing, Technology & Engineering	234 Delevan Avenue 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
Mark S. Rogus	Vice President & Treasurer	65 East Fourth Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Pamela C. Schneider	Senior Vice President & Operations Chief of Staff	2771 B Hickok Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Thomas L. Shillinglaw	Vice President & Assistant General Counsel	311 Steuben Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
James R. Steiner	Senior Vice President and General Manager - Specialty Materials	16 Woodgate Road Horseheads, NY 14845	Corning Incorporated Corning, NY 14831

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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Steven P. Suttle	Vice President & General Manager Environmental Technologies	One Park Place 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 & Chief Operating Officer	10806 Hidden Meadow Trail Corning, NY 14830	Corning Incorporated Corning, NY 14831

Attachment
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CORNING INCORPORATED
· · BOARD OF DIRECTORS
AS OF December 11, 2003

*Attachment
39033*
CONFIDENTIAL

Dr. John Seely Brown
1110 Waverley Street
Palo Alto, CA 94301
(650) 324-3090

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

Mr. Gordon Gund
Chairman & CEO
Gund Investment Corporation
14 Nassau Street, P.O. Box 449
Princeton, NJ 08542-0449
(609) 921-3633, ext. 40

Mr. John M. Hennessy
Senior Advisor
Credit Suisse First Boston
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(212) 325-2393

Mr. James R. Houghton
Corning Incorporated
Corning, NY 14831
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Prof. Jeremy R. Knowles
Amory Houghton Professor of
Chemistry & Biochemistry
Harvard University
Faculty of Arts & Sciences
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Mr. James J. O'Connor
Retired Chairman and CEO
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OR
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Dr. Deborah D. Rieman
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Mr. Hansel E. Tookes, II
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Mr. Peter F. Volanakis
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(607) 974-5655

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

*Attachment
839635*

CORNING DIRECTORS EMERITI (AS OF December 11, 2003)

Dr. Robert Barker
295 Sudden Valley
Bellingham, WA 98226

OR

For Airborne UPS or other non-US mail:
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Francis H. Burr, Esq.
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(617) 951-7237

The Right Reverend John B. Coburn
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(781) 999-6711

**DUE TO HIS POOR HEALTH, DO
NOT SEND ANY MATERIALS TO HIM**

Mr. Robert L. Genillard
1, quai du Mont-Blanc
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Switzerland
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Vernon E. Jordan, Jr., Esq.
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Hon. Robert S. McNamara (until end of 2003)
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Or
For Fedex
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Ms. Catherine A. Rein
President & Chief Executive Officer
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