

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90094 027 ***150.00

DOCUMENT # 839635

1. Entity Name
CORNING INCORPORATED



Principal Place of Business

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

Mailing Address

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

50022074



01252005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

**CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ASBECK, KATHERINE
2471 MORNINGSTAR TRAIL
CORNING, NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HAUSELT, DENISE
164 DELEVAN AVE
CORNING, NY 14830**

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
HOUGHTON, JAMES
SPENCER HILL ROAD
CORNING, NY 14830**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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:

Richard B. Malia
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard B Malia

2/17/05
Date

607-974-9000
Daytime Phone #

ATTACHMENT

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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 Environmental Technologies	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

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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	Senior 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 Powderhorn 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 14830-9506	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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<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
Eric S. Musser	Vice President and General Manager Corning Optical Fiber	35 Hemlock Lane Painted Post, NY 14870	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 Plerhoples	Senior 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	Senior Vice President & Treasurer	115 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	256 Commonwealth, Apt. #7 Boston, MA 02116	Corning Incorporated Corning, NY 14831

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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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NAME	TITLE	RESIDENCE	BUSINESS ADDRESS
Steven P. Suttle	Senior 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

CORNING INCORPORATED
BOARD OF DIRECTORS
As of January 25, 2005

CONFIDENTIAL

ATTACHMENT

Dr. John Seely Brown
1110 Waverley Street
Palo Alto, CA 94301
(650) 324-3090
(always call before sending materials)

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
Eleven Madison Avenue, 26th Floor
New York, NY 10010-3629
(212) 325-2393
**(always call before sending materials
to him to see where to send)**

Mr. James R. Houghton
Corning Incorporated
Corning, NY 14831
(607) 974-8332

Prof. Jeremy R. Knowles
Amory Houghton Professor of
Chemistry & Biochemistry
Harvard University
Faculty of Arts & Sciences
Wadsworth House
Cambridge, MA 02138
(617) 496-9137

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 EXPRESS PACKAGES
77 West Wacker Drive, Suite 4130
Chicago, IL 60601

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

Dr. H. Onno Ruding
Avenue Louise 545 (home and office)
Square du Bois
B-1050 Brussels, Belgium
Telephone # 32-2-646-4729
**(always call before sending materials
to him to see where to send)**

Mr. Eugene C. Sit
Chairman, Chief Executive Officer &
Chief Information Officer
Sit Investment Associates
3300 IDS Center
Minneapolis, MN 55402-2211
Telephone: (612) 332-3223

Mr. William D. Smithburg
676 North Michigan Avenue
Suite 3860
Chicago, IL 60611
Telephone: (312) 867-5411
**(always call before sending materials
to him to see where to send)**

Mr. Hansel E. Tookes, II
471 Savoie Drive
Palm Beach, FL 3410
(561) 624-9730
**(always call before sending materials
to him to see where to send)**

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

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

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CORNING DIRECTORS EMERITI (AS OF November 29, 2004)

ATTACHMENT

Dr. Robert Barker

Use this address for U.S. mail only:

295 Sudden Valley
Bellingham, WA 98226

OR

For Airborne UPS or other non-US mail:

14 Par Place West
Sudden Valley
Bellingham, WA 98229
(360) 733-1691

Mrs. Mary L. Bundy
170 East 79th Street, Apt. 11B
New York, NY 10021-0436
(212) 861-0359

The Right Reverend John B. Coburn
82 Essex Court, Carlton Willard Village
Bedford, MA 01730
(781) 999-6711

DO NOT SEND ANYTHING TO HIM

Mr. Robert L. Genillard
St. Vincent
1182 Gilly
Switzerland
41-21-824.22.23

Vernon E. Jordan, Jr., Esq.
Lazard Freres & Co., LLC
30 Rockefeller Plaza
New York, NY 10020
(212) 632-6190

James W. Kinnear
c/o Cummings & Lockwood
4 Stamford Plaza, 9th Floor
P. O. Box 120
Stamford, CT 06904
(203) 351-4577

Hon. Robert S. McNamara (until end of 2003)
1350 I Street, NW, Suite 500
Washington, D.C. 20005-3305
(202) 682-3132

Mr. Edward L. Palmer
P.O. Box 306
Mill Neck, NY 11765

Or

For Fedex
108 Horseshoe Road

Mill Neck, NY 11765
(516) 922-5135

Ms. Catherine A. Rein
Chief Executive Officer
Metlife
One Met Life Plaza
27-01 Queens Plaza North
Executive 13A
Long Island City, NY 11101
(212) 578-2115

Dr. Henry Rosovsky
Harvard University
Loeb House, 17 Quincy Street
Cambridge, MA 02138
(617) 495-4151

Mr. Robert G. Stone, Jr.
Chrysler Building, 39th Fl.
405 Lexington Avenue
New York, NY 10174-0039
(212) 983-4343

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