

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 04, 2006 8:00 am
Secretary of State

04-04-2006 90142 039 ***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



01232006 No Chg-P CR2E034 (11/05)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**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, 2006 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	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Richard B Malia
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/06
Date

607-974-9000
Daytime Phone #

CORNING INCORPORATED

OFFICERS LIST

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Thomas Appelt	Vice President & General Manager - Automotive Technologies	P.O. Box 1347 Corning, NY 14830	Corning Incorporated Corning, NY 14830
Katherine A. Asbeck	Senior Vice President - Finance	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	Executive Vice President - 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 (Retiring 1/1/06)	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 And Finance Strategy	5 Woodland Drive Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Kurt R. Fischer	Senior Vice President - Human Resources	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

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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
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	2649 B Spencer Hill Road Corning, NY 14830-9506	Corning Incorporated Corning, NY 14831
Mark W. Lauroesch	Vice President & General Intellectual Property Counsel	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
Jean-Pierre Mazeau	Vice President - Science and Technology & Director Corning Technology Products Development	21 Fox Lane West Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Donald A. McCabe, Jr. (Eff 1/1/2006)	Vice President - Manufacturing & Performance Excellence	10783 Hidden Meadow Trail Corning, NY 14830	Corning Incorporated Corning, NY 14831
E. Marie McKee	Senior Vice President - Corning Incorporated Chairman - Steuben Glass	240 Delevan Avenue 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 B. McNaughton	Senior Vice President - International & Strategic Ventures	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	10289 Whispering Wind Trail Corning, NY 14830	Corning Incorporated Corning, NY 14831
Stephen P. Miller	Assistant Controller	Corning Incorporated MP-HQ-E2	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 - 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	Vice President - Manufacturing, Technology & Engineering	234 Delevan Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831
Jane D. Poutlin	Division Vice President & Chief Account Officer	203 Oak Hill Road Horesheads, NY 14845	Corning Incorporated Corning, NY 14831
Timothy J. Regan	Senior Vice President - Government Affairs	7505 South Valley Drive Fairfax Station, VA 22039	Corning Incorporated Corning, NY 14831
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 - Legal Department	256 Commonwealth, Apt. #7 Boston, MA 02116	Corning Incorporated Corning, NY 14831

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
James R. Steiner	Senior Vice President and General Manager - Specialty Materials	16 Woodgate Road Horseheads, NY 14845	Corning Incorporated Corning, NY 14831
Tony Tripeny	Vice President & Corporate Controller	10809 Hidden Meadow Trail Corning, NY 14830	Corning Incorporated Corning, NY 14831
Peter F. Volanakis	Chief Operating Officer	70 East Fifth Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Wendell P. Weeks	President & Chief Executive Officer	10806 Hidden Meadow Trail Corning, NY 14830	Corning Incorporated Corning, NY 14831

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CORNING INCORPORATED
BOARD OF DIRECTORS

As of December 07, 2005

400243162
#8391035
CONFIDENTIAL

Dr. John Seely Brown
1110 Waverley Street
Palo Alto, CA 95123
Telephone: (650) 324-3090
(always call before sending materials)

Mr. James B. Flaws
Corning Incorporated
One Riverfront Plaza
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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Mr. James R. Houghton
Corning Incorporated
One Riverfront Plaza
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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
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Dr. Deborah D. Rieman
3500 Woodside Road
Woodside, CA 94062
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Mr. Eugene C. Sit
Chairman, Chief Executive Officer &
Chief Information Officer
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Mr. William D. Smithburg
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Mr. Peter F. Volanakis
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Executive Vice President, Chief
Technology Officer
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Corporate Offices
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Mr. Wendell P. Weeks
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CORNING DIRECTORS EMERITI (AS OF December 07, 2005)

Dr. Robert Barker

Use this address for U.S. mail only:

295 Sudden Valley
Bellingham, WA 98229
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

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41-21-824.22.23

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Ms. Catherine A. Rein
Senior Executive Vice President

Chief Executive Officer

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