

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2007 8:00 am
Secretary of State

02-21-2007 90020 049 ***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



02012007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 16-0393470	Applied For Not Applicable
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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, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE	CCEO
NAME	GUND, GORDON MR
STREET ADDRESS	14 NASSAU ST, PO BOX 449
CITY - ST - ZIP	PRINCETON, NJ 085420449

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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
 DIV VP-TAX

2/13/07

607-974-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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	3066 South Oakwood Dr Painted Post, NY 14870	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 (retired 9/1/06)	Senior Vice President	148 East Fifth Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Mark A. Beck	Vice President & General Manager – Life Sciences	153 Estates Drive Elmira, NY 14903	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
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	427 N. Hamilton Street 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
Vivian L. Gernand	Vice president -- Global Commercial Development	P.O. Box 1218 Corning, NY 14830 Or 11782 Lower Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
Marc S. Giroux	Vice President-Manufacturing Technology & Engineering	10760 Hidden Meadow Trail 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	Senior 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 (eff. 1/1/2007)	Senior Vice President - Global Compensation and Benefits	11867 Jolley Way Corning, NY 14830	Corning Incorporated Corning, NY 14831

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
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
E. Marie McKee	Senior Vice President – Corning Incorporated Chairman - Steuben Glass	240 Delevan Avenue Corning, NY 14830	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 – Corp. Finance	10781 Hidden Meadow Trail Corning, NY 14830	Corning Incorporated Corning, NY 14831
David L. Morse	Senior 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	Senior Vice President – Strategic Growth	2602 B Spencer Hill Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Jane D. Poulin	Division Vice President & Chief Account Officer, Corp. Finance	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

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<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 12, 2006

CONFIDENTIAL

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

Mr. Robert Cummings
GSC Group, Inc.
12 E. 49th Street, Suite 3200
New York, NY 10017
(212) 884-6211 (asst.)
Rapifax (212) 884-6184

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
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
One Riverfront Plaza
Corning, NY 14831
(607) 974-8332

Prof. Jeremy R. Knowles
Dean of the Faculty of
Arts & Science
Harvard Yard
Harvard University
Cambridge, MA 02138
(617) 495-1566 Office
(617) 495-8208 Rapifax

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
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5131C Brussels, Belgium
Telephone # 32-2-646-4729
**(always call before sending materials
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Mr. Eugene C. Sit
Chairman, Chief Executive Officer &
Chief Information Officer
Sit Investment Associates Inc.
3300 IDS Center
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Minneapolis, MN 55402-2211
Telephone: (612) 332-3223

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

Ms Padmasree Warrior
Executive Vice President, Chief
Technology Officer
Motorola, Inc.
Corporate Offices
1303 E Algonquin Road
Schaumburg, Il. 60196
(847) 576-3400

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

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CORNING DIRECTORS EMERITI (AS OF June 15, 2006)

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

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

Vernon E. Jordan, Jr., Esq.
Lazard Freres & Co., LLC
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James W. Kinnear
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Hon. Robert S. McNamara
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Ms. Catherine A. Rein
Senior Executive Vice President
Chief Executive Officer
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