


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90016 001 ***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**

DO NOT WRITE IN THIS SPACE

9002



01212008 No Chg-P CR2E034 (11/05)

4. FEI Number 16-0393470	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 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	CCEO GUND, GORDON MR 14 NASSAU ST, PO BOX 449 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: Susan Ford (Susan Ford DIV VP-Tax) 1/29/08 607-974-9000

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>BUSINESS ADDRESS</u>
Thomas Appelt	Vice President & General Manager- Automotive Technologies	Corning Incorporated Corning, NY 14831
Katherine A. Asbeck	Senior Vice President - Finance	Corning Incorporated Corning, NY 14831
Mark A. Beck	Vice President & General Manager – Life Sciences	Corning Incorporated Corning, NY 14831
Thomas E. Blumer	Vice President - Procurement & Transportation	Corning Incorporated Corning, NY 14831
Robert B. Brown	Executive Vice President - Corning Environmental Technologies	Corning Incorporated Corning, NY 14831
Jack H Cleland	Vice President & Deputy General Counsel, Legal Department	Corning Incorporated Corning, NY 14831
Charles R. Craig	Vice President - Science & Technology & Director of Administration and Operations	Corning Incorporated Corning, NY 14831
Martin J Curran	Senior Vice President and General Manager Corning optical Fiber	Corning Incorporated Corning, NY 14831
Lina M Echeverria	Vice President and Director, Exploratory Markets & Technologies	Corning Incorporated Corning, NY 14831
Kurt R. Fischer	Senior Vice President - Human Resources	Corning Incorporated Corning, NY 14831
Richard J. Fishburn	Senior Vice President and Chief Information Officer	Corning Incorporated Corning, NY 14831

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James B. Flaws	Vice Chairman & Chief Financial Officer	Corning Incorporated Corning, NY 14831
Vivian L. Gernand	Vice president – Global Commercial Development	Corning Incorporated Corning, NY 14831
Marc S. Giroux	Vice President-Manufacturing Technology & Engineering	Corning Incorporated Corning, NY 14831
Kathleen T. Good	Assistant Controller – Planning & Analysis	Corning Incorporated Corning, NY 14831
Phillip E. Gorham	Assistant Treasurer - Corporate Finance	Corning Incorporated Corning, NY 14831
Kirk P. Gregg	Executive Vice President & Chief Administrative Officer	Corning Incorporated Corning, NY 14831
Vincent P. Hatton	Senior Vice President – General Counsel	Corning Incorporated Corning, NY 14831
Denise A. Hauselt	Corporate Secretary & Assistant General Counsel	Corning Incorporated Corning, NY 14831
Thomas R. Hinman	Senior Vice President and General Manager, Diesel Technologies	Corning Incorporated Corning, NY 14831
Linda E. Jolley	Assistant Secretary & Division Counsel	Corning Incorporated Corning, NY 14831
Mark W. Lauroesch	Vice President & General Intellectual Property Counsel	Corning Incorporated Corning, NY 14831
John P. MacMahon (eff. 1/1/2007)	Senior Vice President - Global Compensation and Benefits	Corning Incorporated Corning, NY 14831

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Jean-Pierre Mazeau	Vice President – Science and Technology & Director Corning Technology Products Development	Corning Incorporated Corning, NY 14831
Donald A McCabe Jr.	Senior Vice President – Manufacturing & Performance Excellence	Corning Incorporated Corning, NY 14831
E. Marie McKee	Senior Vice President	Corning Incorporated Corning, NY 14831
Lawrence D. McRae	Senior Vice President – Strategy & Corporate Development	Corning Incorporated Corning, NY 14831
Joseph A. Miller, Jr.	Executive Vice President & Chief Technology Officer	Corning Incorporated Corning, NY 14831
Stephen P. Miller	Assistant Controller – Corp. Finance	Corning Incorporated Corning, NY 14831
David L. Morse	Senior President - Science & Technology Corporate Research	Corning Incorporated Corning, NY 14831
Mark A. Newhouse	Senior Vice President – Strategic Growth	Corning Incorporated Corning, NY 14831
Christine M. Pambianchi	Vice president – Human Resources	Corning Incorporated Corning, NY 14831
Jane D. Poulin	Division Vice President & Chief Account Officer, Corp. Finance	Corning Incorporated Corning, NY 14831
Timothy J. Regan	Senior Vice President - Government Affairs	Corning Incorporated Corning, NY 14831
Mark S. Rogus	Senior Vice President & Treasurer	Corning Incorporated Corning, NY 14831
Pamela C. Schneider	Senior Vice President & Operations Chief of Staff	Corning Incorporated Corning, NY 14831

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James R. Steiner	Senior Vice President and General Manager - Specialty Materials	Corning Incorporated Corning, NY 14831
Tony Tripeny	Vice President & Corporate Controller	Corning Incorporated Corning, NY 14831
Peter F. Volanakis	President & Chief Operating Officer	Corning Incorporated Corning, NY 14831
Wendell P. Weeks	Chairman of the Board & Chief Executive Officer	Corning Incorporated Corning, NY 14831

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ATTACHMENT
CORNING INCORPORATED
BOARD OF DIRECTORS
As of December 28, 2007

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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.
888 7th Avenue,
New York, NY 10019
(212) 884-6211 (asst.)
Rapifax (212) 884-6184
**FEDEX: 888 7th Avenue, 26th Floor
New York, NY 10106**

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
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**(always call before sending materials
to him to see where to send)**

Mr. James R. Houghton
Corning Incorporated
One Riverfront Plaza
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Kurt M Landgraf
Educational Testing Service
Rosedale Road, MS 14-C
Princeton, NJ 08541
Fax: (609) 921-0235

Home Address:
4690 Province Line Road

Princeton, NJ 08540
(WANTS ALL BOARD MAILINGS SENT TO
HOME ADDRESS)

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
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Dr. H. Onno Ruding
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Mr. Eugene C. Sit
Chairman, Chief Executive Officer &
Chief Information Officer
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Mr. Peter F. Volanakis
Corning Incorporated
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Ms Padmasree Warrior
Executive Vice President, Chief
Technology Officer
20876 West High Ridge Drive
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FAX (847) 550-6136

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

ATTACHMENT

CORNING DIRECTORS EMERITI (AS OF June 15, 2006)

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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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St. Vincent
CH-1182 Gilly, Switzerland
41-21-824.22.23

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Hon. Robert S. McNamara
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Chief Executive Officer
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