

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839635

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: CORNING INCORPORATED

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 16-0393470      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: ASBECK, KATHERINE  
Address: 2471 MORNINGSTAR TRAIL  
City-St-Zip: CORNING, NY

Title: S ( ) Delete  
Name: HAUSELT, DENISE  
Address: 164 DELEVAN AVE  
City-St-Zip: CORNING, NY 14830

Title: VP ( ) Delete  
Name: AIELLO, LARRY  
Address: 5 FOX LANE EAST  
City-St-Zip: PAINTED POST, NE

Title: VPC ( ) Delete  
Name: FLAWS, JAMES B  
Address: 138 W HILL TERR  
City-St-Zip: PAINTED POST, NY

Title: C ( ) Delete  
Name: HOUGHTON, JAMES  
Address: SPENCER HILL ROAD  
City-St-Zip: CORNING, NY 14830

Title: CCEO ( ) Delete  
Name: GUND, GORDON MR  
Address: 14 NASSAU ST, PO BOX 449  
City-St-Zip: PRINCETON, NJ 085420449

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SR V (X) Change ( ) Addition  
Name: ASBECK, KATHERINE  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: CORNING, NY 14831

Title: S (X) Change ( ) Addition  
Name: HAUSELT, DENISE  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: CORNING, NY 14831

Title: TR (X) Change ( ) Addition  
Name: ROGUS, MARK  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: CORNING, NY 14831

Title: VPC (X) Change ( ) Addition  
Name: FLAWS, JAMES B  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: PAINTED POST, NY 14831

Title: C (X) Change ( ) Addition  
Name: HOUGHTON, JAMES  
Address: 80 EAST MARKET STREET  
City-St-Zip: CORNING, NY 14830

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN L FORD

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DIVV

01/20/2009

\_\_\_\_\_ Date