

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839635

FILED  
Jan 19, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: SR V  
Name: TRIPENY, R TONY  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: CORNING, NY 14831

Title: S  
Name: HAUSELT, DENISE  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: CORNING, NY 14831

Title: TR  
Name: ROGUS, MARK  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: CORNING, NY 14831

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

Title: C  
Name: WEEKS, WENDELL  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: CORNING, NY 14831

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

I hereby 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 all other like empowered.

SIGNATURE: SUSAN L FORD

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

DWV

01/19/2011

\_\_\_\_\_ Date