

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90134 040 ***150.00

DOCUMENT # F98000003796

1. Corporation Name

CORNING CONSUMER PRODUCTS COMPANY

Principal Place of Business

HP-EB-01
CORNING NY 14831

Mailing Address

HP-EB-01
CORNING NY 14831

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1998

4. FEI Number

36-3800566

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 One Pyrex Place

22 Suite, Apt. #, etc.
PO Box 1555

23 City & State
Elmira NY

24 Zip Country
14902-1555 US

2a. Mailing Address

26 One Pyrex Place

27 Suite, Apt. #, etc.
PO Box 1555

28 City & State
Elmira NY

29 Zip Country
14902-1555 US

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CAMPANELLA, PETER F
STREET ADDRESS HP-EB-01-10
CITY-ST-ZIP CORNING NY

TITLE V
NAME KINLIN, CLARK S
STREET ADDRESS HP-EB-01-10
CITY-ST-ZIP CORNING NY

TITLE V
NAME DEASEY, ANTHONY P
STREET ADDRESS HP-EB-01-10
CITY-ST-ZIP CORNING NY

TITLE V
NAME GORDON, TWILVER
STREET ADDRESS HP-EB-01-10
CITY-ST-ZIP CORNING NY

TITLE VS
NAME O'BRIEN, THOMAS C
STREET ADDRESS HP-EB-01-10
CITY-ST-ZIP CORNING NY

TITLE T
NAME KNIGHT, GEORGE
STREET ADDRESS 180 EAST BROAD STREET
CITY-ST-ZIP COLUMBUS OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SEE ATTACHED

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas C. O'Brien

Date 3/31/99

Daytime Phone # (607) 377-8763

CR2E034 (1/98)

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401079-90134-51

OFFICERS OF CORNING CONSUMER PRODUCTS COMPANY

	NAME/ TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
ok	Peter F. Campanella President & CEO	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	601 Foster Avenue Elmira, NY 14905
ok	Anthony P. Deasey Sr. V.P. & CFO	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	11 Wood's Lane Elmira, NY 14905
ok	Clark S. Kinlin Sr. V.P., Sales & Marketing	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	5 East Fifth Street Corning, NY 14830
ok	Twilver Gordon V.P., Manufacturing & Engineering	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	129 Valley View Drive Elmira, NY 14903
Addition	Joe Gallagher Director, Human Resources	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	10 Orchard Drive Big Flats, NY 14814
ok	Thomas C. O'Brien V.P., Secretary & General Counsel	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	36 West Fifth Street Corning, NY 14830
Addition	Ronald P. Starkman Assistant Treasurer	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	52 Victorian Gate Way Columbus, OH 43215
Addition	Gary Vogt V.P., Logistics & Procurement	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	137 Davis Street Painted Post, NY 14870
Addition	John Conklin V.P., Information Technologies	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	380 Hibbard Road Horseheads, NY 14845
Addition	Mark Levie V.P., Factory Outlet Stores	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	591 East Lake Road Hammondsport, NY 14840

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DIRECTORS OF CORNING CONSUMER PRODUCTS COMPANY

NAME	BUSINESS	RESIDENTIAL
Peter F. Campanella	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555	601 Foster Avenue Elmira, NY 14905
William H. Carter	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	7788 Candlewood Lane Columbus, OH 43235
C. Robert Kidder	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	6 Edge of the Wood New Albany, OH 43054
Nancy A. Reardon	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	4545 North Gate New Albany, OH 43054
William F. Stoll, Jr.	Borden, Inc. 180 E. Broad Street Columbus, OH 43215	3423 Watersilk Ct. Columbus, OH 43221