

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816047

FILED
Feb 28, 2014
Secretary of State
CC8031593186

Entity Name: HARDINGE INC.

Current Principal Place of Business:

ONE HARDINGE DRIVE
ELMIRA, NY 14902

Current Mailing Address:

P O BOX 1507
ELMIRA, NY 14902 US

FEI Number: 16-0470200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO, CHAIRMAN OF THE BOARD OF DIRECTORS
Name SIMONS, RICHARD L
Address 920 FASSETT ROAD
City-State-Zip: ELMIRA NY 14902

Title SD
Name HUNTER, PHILLIP J
Address 81365 KINGSTON HEATH
City-State-Zip: LAQUINTA CA 92253

Title V
Name GAIO, EDWARD J
Address 16 SHETHAR STREET
City-State-Zip: HAMMONDSPORT NY 14840

Title PRESIDENT OF TURNING/MILLING
Name LANGA, JAMES P
Address 30 BUSH ROAD
City-State-Zip: HORSEHEADS NY 14845

Title D
Name QUAIN , MITCHELL I
Address 1 BRISTOL ROAD
City-State-Zip: MIDDLEBURY CT 06762

Title V
Name TIFFT, DOUGLAS C
Address 70 DURLAND AVENUE
City-State-Zip: ELMIRA NY 14905

Title V
Name KELLENBERGER, JUERG
Address L. KELLENBERGER&CO. AG
HEILIGKREUZSTRASSE 28
City-State-Zip: POSTFACH ST. GALLEN CH 9009

Title VP, CFO
Name MALONE, DOUGLAS J
Address 11 THORPE AVENUE
City-State-Zip: HAMMONDSPORT NY 14840

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: DOUGLAS C TIFFT

VP

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date