

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816047

Entity Name: HARDINGE INC.

Current Principal Place of Business:

ONE HARDINGE DRIVE
ELMIRA, NY 14902

Current Mailing Address:

ONE HARDINGE DRIVE
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 DIRECTOR
Name ROSENZWEIG, BENJAMIN LEE
Address 79 WEST PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30305

Title VP
Name SEPANIK, WILLIAM
Address ONE HARDINGE DRIVE
City-State-Zip: ELMIRA NY 14902

Title CEO
Name DOUGHERTY, CHARLES P
Address ONE HARDINGE DRIVE
City-State-Zip: ELMIRA NY 14902

Title SENIOR VICE PRESIDENT
Name BAHR, RANDALL D
Address ONE HARDINGE DRIVE
City-State-Zip: ELMIRA NY 14902

Title VP
Name MCGRAIL, TOM
Address ONE HARDINGE DRIVE
City-State-Zip: ELMIRA NY 14902

Title VP
Name O'LEARY, RICK
Address ONE HARDINGE DRIVE
City-State-Zip: ELMIRA NY 14902

Title DIRECTOR
Name LEVENSON, RYAN
Address ONE HARDINGE DRIVE
City-State-Zip: ELMIRA NY 14902

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: DOUGHERTY, CHARLES P

CEO

04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date