

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816047

FILED
Apr 19, 2018
Secretary of State
CC1181707152

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

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

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

Title DIRECTOR
Name TRIPENY, TONY R
Address 10809 HIDDEN MEADOW TRAIL
City-State-Zip: CORNING NY 14830

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 DIRECTOR
Name SILVER, JAMES
Address ONE HARDINGE DRIVE
City-State-Zip: ELMIRA NY 14902

Title DIRECTOR
Name DISANTIS, BERNARD C
Address ONE HARDINGE DRIVE
City-State-Zip: ELMIRA NY 14902

Continues on page 2

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: MALONE, DOUGLAS J

CFO

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COMPTRROLLER
Name ROGOWSKI, ROBERT
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 VP
Name MCGRAIL, TOM
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

Title DIRECTOR
Name BURKHART, RICHARD R
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 O'LEARY, RICK
Address ONE HARDINGE DRIVE
City-State-Zip: ELMIRA NY 14902