

**2018 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 SD  
Name HUNTER, PHILLIP J  
Address 81365 KINGSTON HEATH  
City-State-Zip: LAQUINTA CA 92253

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

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

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

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

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

Title VP  
Name SEPANIK, WILLIAM  
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

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*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            COMPTROLLER  
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