

**2013 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:**

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 V  
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

*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:** TIFFT , DOUGLAS C

3/20/12

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date