2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839635

Entity Name: CORNING INCORPORATED

Current Principal Place of Business:

ONE RIVERFRONT PLAZA CORNING, NY 14831

Current Mailing Address:

ONE RIVERFRONT PLAZA CORNING, NY 14831 US

FEI Number: 16-0393470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2024

Secretary of State

4191073638CC

Officer/Director Detail :

Title **CFO** Title **SECRETARY** SCHLESINGER, EDWARD JOLLY, LINDA E Name Name

ONE RIVERFRONT PLAZA ONE RIVERFRONT PLAZA Address Address

City-State-Zip: CORNING NY 14831 CORNING NY 14831 City-State-Zip:

DIRECTOR Title Title CHAIRMAN, CEO, DIRECTOR

Name BLAIR, DONALD W Name WEEKS, WENDELL

Address ONE RIVERFRONT PLAZA Address ONE RIVERFRONT PLAZA

HQ-E2-11

City-State-Zip: CORNING NY 14831 City-State-Zip: CORNING NY 14831

Title **DIRECTOR** Title **DIRECTOR** BRUN. LESLIE A.

Name BURNS, STEPHANIE A. ONE RIVERFRONT PLAZA Address Address ONE RIVERFRONT PLAZA

CORNING NY 14831 City-State-Zip: City-State-Zip: CORNING NY 14831

Title DIRECTOR Title DIRECTOR

CRAIG, PAMELA J. Name Name CLARK, RICHARD T.

ONE RIVERFRONT PLAZA Address Address ONE RIVERFRONT PLAZA

CORNING NY 14831 City-State-Zip: City-State-Zip: CORNING NY 14831

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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: LINDA E.JOLLY

CORPORATE SECRETARY, 04/21/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CUMMINGS JR., ROBERT F.
Address ONE RIVERFRONT PLAZA

City-State-Zip: CORNING NY 14831

Title DIRECTOR

Name LANDGRAF, KURT M.
Address ONE RIVERFRONT PLAZA

City-State-Zip: CORNING NY 14831

Title DIRECTOR

Name RIEMAN, DEBORAH D.

Address ONE RIVERFRONT PLAZA

City-State-Zip: CORNING NY 14831

Title DIRECTOR

Name WRIGHTON, MARK S.
Address ONE RIVERFRONT PLAZA

City-State-Zip: CORNING NY 14831

Title PRESIDENT

Name MUSSER, ERIC S.

Address ONE RIVERFRONT PLAZA
City-State-Zip: CORNING NY 14831

Title DIRECTOR

Name HUTTENLOCHER, DANIEL P.
Address ONE RIVERFRONT PLAZA
City-State-Zip: CORNING NY 14831

Title DIRECTOR

Name MARTIN, KEVIN J.

Address ONE RIVERFRONT PLAZA
City-State-Zip: CORNING NY 14831

Title DIRECTOR

Name TOOKES II, HANSEL E.

Address ONE RIVERFRONT PLAZA

City-State-Zip: CORNING NY 14831

Title DIRECTOR

Name FERGUSON, ROGER W. JR.

Address ONE RIVERFRONT PLAZA

City-State-Zip: CORNING NY 14831