

2022 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CFO
Name BECKER, STEFAN
Address ONE RIVERFRONT PLAZA
City-State-Zip: CORNING NY 14831

Title SECRETARY
Name JOLLY, LINDA E
Address ONE RIVERFRONT PLAZA
City-State-Zip: CORNING NY 14831

Title TR
Name PROPPER, STEVE
Address ONE RIVERFRONT PLAZA
HQ-E2-11
City-State-Zip: CORNING NY 14831

Title CHAIRMAN, CEO, DIRECTOR
Name WEEKS, WENDELL
Address ONE RIVERFRONT PLAZA
City-State-Zip: CORNING NY 14831

Title DIRECTOR
Name BLAIR, DONALD W
Address ONE RIVERFRONT PLAZA
HQ-E2-11
City-State-Zip: CORNING NY 14831

Title DIRECTOR
Name BRUN, LESLIE A.
Address ONE RIVERFRONT PLAZA
City-State-Zip: CORNING NY 14831

Title DIRECTOR
Name BURNS, STEPHANIE A.
Address ONE RIVERFRONT PLAZA
City-State-Zip: CORNING NY 14831

Title DIRECTOR
Name CRAIG, PAMELA J.
Address ONE RIVERFRONT PLAZA
City-State-Zip: CORNING NY 14831

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: LINDA E. JOLLY

SECRETARY

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CLARK, RICHARD T.
Address ONE RIVERFRONT PLAZA
City-State-Zip: CORNING NY 14831

Title DIRECTOR
Name HENRETTA, DEBORAH A.
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 DIRECTOR
Name CUMMINGS JR., ROBERT F.
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