

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0060635  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/2/2015 8:30:10 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** CORNING INCORPORATED  
**Company ID:** 0060635  
**State of origin:** New York  
**Formation date:** 3/30/1951 12:00:00 AM  
**Date filed:** 2/2/2015 8:30:10 AM  
**Fee:** \$15.00

**Principal Office**

ONE RIVERFRONT PLAZA  
MP-HQ-E2-11  
CORNING, NY 14831

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	WENDELL P WEEKS	ONE RIVERFRONT PLAZA,CORNING,NY 14831
Secretary	LINDA E JOLLY	ONE RIVERFRONT PLAZA,CORNING,NY 14831
Treasurer	MARK S ROGUS	ONE RIVERFRONT PLAZA,CORNING,NY 14831

**Directors**

Director	JAMES B FLAWS	ONE RIVERFRONT PLAZA,CORNING,NY 14831
Director	JOHN SEELY BROWN	1110 WAVERLY STREET,PALO ALTO,CALIFORNIA 94301

**Signatures**

<b>Signature</b>	Susan L Ford
<b>Title</b>	VP Tax