

No. 97198

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 837201. Mailing Address: *Thomas Corning, H. Abel Corning*

CORNING VITRO CORPORATION

HOUGHTON PARK-CB-5-4

CORNING NY 14831

CT CORPORATION SYSTEM
300 N 6TH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 97198

* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	John W. Loose	2 Fox Lane	Painted Post	N.Y	13870
Secretary:					
Directors:	Thomas C. O'Brien	36 W. 5th Street	Corning	N.Y	14830

SCHEDULE ATTACHED

5. Nature of Business

Manufacture & Sale of
Glass Related Products.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

James B Flaws
James B. Flaws

Date

Title

10/18/93

Vice President

CORNING VITRO CORPORATION
LIST OF OFFICERS

<u>NAME</u>	<u>POSITION(S)</u>	<u>ADDRESS</u>
John W. Loose [REDACTED]	Chairman of the Board Chief Executive Officer, Intellectual Property Officer & Director	[REDACTED] Corning Vitro Corporation Corning, New York 14831
Pamela C. Schneider [REDACTED]	Vice President, Treasurer, Chief Financial Officer & Director	[REDACTED] MP LG 02 1 Corning Vitro Corporation Corning, New York 14831
Hayward R. Gipson [REDACTED]	Vice President & Director	[REDACTED] or HP EB 01 15 Corning Vitro Corporation Corning, New York 14831
Charles L. Peifer [REDACTED]	Vice President & Director	[REDACTED] HP EB 01 1 Corning Vitro Corporation Corning, New York 14831
Thomas E. Blumer [REDACTED]	Vice President & Director	[REDACTED] HP ME 03 080 Corning Vitro Corporation Corning, New York 14831
James B. Flaws [REDACTED]	Vice President Signing Officer	[REDACTED] HP-CB-03-1 Corning Incorporated Corning, New York 14831
Dawn M. Cross [REDACTED]	Vice President	[REDACTED] HP-CB-06-1 Corning Incorporated Corning, New York 14831
Thomas C. O'Brien [REDACTED]	Secretary	[REDACTED] HP CB 03 6 Corning Vitro Corporation Corning, New York 14831

CORNING VITRO CORPORATION
LIST OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>COMPANY</u>	<u>ADDRESS</u>
Thomas E. Blumer	Director	Corning Inc.	HP-ME-03-080 Corning, NY
Hayward R. Gipson Jr.	Director	Corning Inc.	HP-EB-01-15 Corning, NY
John W. Loose	Director	Corning Inc.	MP-QX-03-1 Corning, NY
Charles L. Peifer	Director	Corning Inc.	HP-EB-01-1 Corning, NY
Pamela C. Schneider	Director	Corning Inc.	MP-LG-02-1 Corning, NY
Pablo Gonzalez Sada	Director	Vitro S.A.	Monterrey, Mexico
Jose Antonio Lopez	Director	Vitro S.A.	Monterrey, Mexico

TCO:mf
direct.lst