



0004458880

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004458880

Date Filed: 10/22/2021 3:54:44 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is: Corning Incorporated

The file number of this entity on the records of the Idaho Secretary of State is: 0003438706

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:

3,810,000,000

The mailing address of the corporation shall be:

1 RIVERFRONT PLZ
CORNING, NY 14831-0001

Officer and/or Director Names and Addresses

Name	Title	Address
Mark S Wrighton	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Wendell P Weeks	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Hansel E Tookes II	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Deborah D Rieman	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Stephen C Proper	Treasurer	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Kevin J Martin	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Kurt M Landgraf	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Linda E Jolly	Secretary	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Daniel P Huttenlocher	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Deborah A Henretta	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Roger W Ferguson Jr	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001

B0658-1035 10/22/2021 3:54 PM Received by ID Secretary of State Lawrence Denney



Robert F Cummings Jr	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Richard T Richard	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Stephanie A Burns	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Leslie A Brun	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
Donald W Blair	Director	1 RIVERFRONT PLZ CORNING, NY 14831-0001
ERIC MUSSER	President	1 RIVERFRONT PLZ CORNING, NY 14831-0001

The date of adoption of the amendment(s) was:
Date of Adoption: 10/22/2021

Manner of Adoption:
 Select one: Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

LINDA E JOLLY 10/22/2021
 Sign Here Date

Job Title: SECRETARY