


## INSTRUCTIONS ON REVERSE SIDE

No. 94638	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1, 1991	C T CORPORATION SYSTEM 300 N. 6TH STREET
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address: <i>Please Correct If Not Correct</i>	BOISE ID 83701
NO FEE REQUIRED	CORNING INCORPORATED WILLIAM C. UGHETTA HOUGHTON PARK	3. Incorporated Under The Laws of NY
	CORNING NY 14831	NO: 094638
4. Names and Addresses of Officers and Directors		
	<u>Name</u>	<u>Street or P.O. Address</u>
		<u>City</u>
		<u>State</u>
		<u>Zip</u>
President:	<b>SCHEDULE ATTACHED</b>	
Secretary:		
Directors:		
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.	
MANUFACTURE AND SALE OF GLASS AND RELATED PRODUCTS	Signature:  Name (Typed or Printed) RICHARD E. KLEIN	Date 10/4/91 Title SR. VP & CONTROLLER

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Alfred L. Michaelsen	Vice President	108 Brook Road Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
James M. Ramich	Vice President <del>Resigned 7/3/91</del>	887 Upland Drive Elmira, NY 14905	Corning Incorporated Corning, NY 14831
Harvey R. Shrednick	Vice President	22 Skyline Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
Richard J. Sphon	Vice President	2999 1/2 Olcott Road Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
David N. Van Allen	Vice President	107 Woodland Drive Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
David W. Swindells	Vice President	23 Tall Meadow Painted Post, NY 14870  Oak House, Woodside Trilford Heath, Abingdon Oxfordshire OX13 5QG England	Corning Incorporated Corning, NY 14831
M. Ann Gosnell	Assistant Secretary	11 Spring Terrace Corning, NY 14830	Corning Incorporated Corning, NY 14831
James D. Chambers	Assistant Treasurer	115 East Fourth Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
James W. Wheat, Jr.	Assistant Treasurer/Int'l	2868 Chequers Circle Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Robert A. Carothers	Assistant Controller	104 Foothill Spring Pond Apts. Painted Post, NY 14870	Corning Incorporated Corning, NY 14831

As of 7/3/91 Board Meeting  
7/19/91  
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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
<u>Operating</u>			
Hayward R. Gipson, Jr.	Vice President	36 Skyline Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
Charles L. Peifer	Vice President	1007 W. Water Street Elmira, NY 14905	Corning Incorporated Corning, NY 14831
<u>Staff</u>			
Allan D. Cors	Senior Vice President	7413 Georgetown Court McLean, VA 22102	Corning Incorporated Washington, DC 20004
James L. Flynn	Senior Vice President	12039 Churchill Place RD #1 Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
David B. Luther	Senior Vice President	22 Overbrook Road Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Richard C. Marks	Senior Vice President	45 Davenport Road Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Paul J. Regan, Jr.	Senior Vice President	3034 Olcott Road Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Stephen L. Albertalli	Vice President	355 Meadow Drive Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
Dr. Charles W. Deneka	Vice President	18 Fox Lane East Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
James A. Krueger	Vice President	14 Greenridge Drive Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Gerald S. Meiling	Vice President	117 Brook Road Painted Post, NY 14870	Corning Incorporated Corning, NY 14831

As of 7/3/91 Board Meeting  
7/19/91  
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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
<u>Operating</u>			
Norman E. Garrity	Executive Vice President	9 West Knollbrook Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
John W. Loose	Executive Vice President	2 Fox Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
James E. Riesbeck	Executive Vice President	RD #2, West Caton Road P. O. Box 285 Corning, NY 14830	Corning Incorporated Corning, NY 14831
Jan H. Suwinski	Executive Vice President	451 Sheffield Road Ithaca, NY 14850	Corning Incorporated Corning, NY 14831
Robert L. Ecklin	Senior Vice President	248 Cedar Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Robert C. Forrest	Senior Vice President	108 Weston Lane Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Kenneth W. Freeman	Senior Vice President	309 Steuben Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
James G. Kaiser	Senior Vice President	42 Overbrook Road Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Ronald W. Matthews	Senior Vice President	6 Ridgeway Circle Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
Peter F. Campanella	Vice President	601 Foster Avenue West Elmira, NY 14905	Corning Incorporated Corning, NY 14831

As of 7/3/91 Board Meeting  
7/19/91  
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CORNING INCORPORATED

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
<u>Corporate</u>			
James R. Houghton	Chairman of the Board and Chief Executive Officer	36 Spencer Hill Road RD #2 Corning, NY 14830	Corning Incorporated Corning, NY 14831
Roger G. Ackerman	President	9 North Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Van C. Campbell	Vice Chairman	7 North Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
David A. Duke	Vice Chairman	7 Theresa Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
Richard Dulude	Vice Chairman	507 Welch Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Richard B. Klein	Senior Vice President and Controller	477 Pine Circle Extension Horseheads, NY 14845	Corning Incorporated Corning, NY 14831
William C. Ughetta	Senior Vice President and General Counsel	13 North Road Corning, NY 14830	Corning Incorporated Corning, NY 14831
Sandra L. Helton	Vice President and Treasurer	812 Larchmont Circle Elmira, NY 14905	Corning Incorporated Corning, NY 14831
A. John Peck, Jr.	Secretary	72 Catherine Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
Chesley P. W. Booth	Senior Vice President	50 Summit Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831
Robert C. Buhrmaster	Senior Vice President	117 West Hill Terrace Painted Post, NY 14870	Corning Incorporated Corning, NY 14831

As of 7/3/91 Board Meeting  
7/19/91

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**CORNING INCORPORATED  
BOARD OF DIRECTORS**

**Mr. Roger G. Ackerman**  
Corning Incorporated  
Corning, NY 14831

**Dr. Robert Barker**  
Senior Provost  
Cornell University  
300 Day Hall  
Ithaca, NY 14853

**Mrs. Mary L. Bundy**  
133 East 80th Street  
New York, NY 10021-0332

**Mr. Van C. Campbell**  
Corning Incorporated  
Corning, NY 14831

**Dr. David A. Duke**  
Corning Incorporated  
Corning, NY 14831

**Mr. Richard Dulude**  
Corning Incorporated  
Corning, NY 14831

**Mr. E. Martin Gibson**  
Corning Lab Services Inc.  
2 West Market Street  
Corning, NY 14830

**Mr. Gordon Gund**  
President and Chief  
Executive Officer  
Gund Investment Corporation  
14 Nassau Street  
P. O. Box 449  
Princeton, NJ 08542-0449

**Mr. John M. Hennessy**  
President and Chief  
Executive Officer  
CS First Boston, Inc.  
Park Avenue Plaza  
New York, NY 10055

**Mr. James R. Houghton**  
Corning Incorporated  
Corning, NY 14831

**Vernon E. Jordan, Jr., Esq.**  
Akin Gump Strauss Hauer &  
Feld  
1333 New Hampshire Ave., N.W.  
Suite 400  
Washington, D.C. 20036

**Mr. James W. Kinnear**  
President  
Texaco, Inc.  
2000 Westchester Avenue  
White Plains, NY 10650

**Mr. James J. O'Connor**  
Chairman and Chief  
Executive Officer  
Commonwealth Edison Company  
One First National Plaza  
P. O. Box 767  
Chicago, IL 60690

**Mr. Edward L. Palmer**  
Citibank, N.A.  
399 Park Avenue  
Suite 2900  
New York, NY 10043

**Ms. Catherine A. Rein**  
Executive Vice President  
Metropolitan Life Insurance  
Company  
One Madison Avenue  
New York, NY 10010

**Dr. Henry Rosovsky**  
Harvard University  
Littauer Center 218  
Cambridge, MA 02138

**Mr. William D. Smithburg**  
Chairman, President and Chief  
Executive Officer  
The Quaker Oats Company  
321 N. Clark Street  
Quaker Tower  
Chicago, IL 60610

or

P. O. Box 9001  
Suite 27-13  
Chicago, IL 60610-9001

7/19/91

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Mr. Robert G. Stone, Jr.  
Kirby Corporation  
405 Lexington Avenue  
Chrysler Building, 39th Floor  
New York, NY 10174-0039

DIRECTORS EMERITI

Francis H. Burr, Esq.  
Ropes & Gray  
One International Place  
Boston, MA 02110

Dr. John B. Coburn  
17 Scallop Way  
Sears Point  
Brewster, MA 02631

Hon. Henry H. Fowler  
Goldman, Sachs & Co.  
85 Broad Street  
New York, NY 10004

Mr. Robert L. Genillard  
1, quai du Mont-Blanc  
1211 Geneva 1  
Switzerland

Hon. Roswell L. Gilpatric  
Cravath, Swaine & Moore  
Worldwide Plaza  
825 Eighth Avenue  
New York, NY 10019-7415

Mr. John R. Kimberly  
26546 Presquile Drive South  
Easton, MD 21601

Hon. Robert S. McNamara  
1455 Pennsylvania Avenue, N.W.  
Suite 515  
Washington, D.C. 20004

7/19/91

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