

No. 97198	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995 1. Mailing Address - House Correct if Not Correct	CT CORPORATION SYSTEM 300 N 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	CORNING CONSUMER PRODUCTS COMPA  1 RIVERFRONT PLAZA MP-HQ-E1-4  CORNING NY 14831	BOISE ID 83701  3. Incorporated Under The Laws of  DE NO: 97198

## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	John W. Loose	2 FOX LANE	Painted Post	NY	13870
Secretary:	Thomas C. O'Brien	36 W. 5 <sup>TH</sup> ST.	Corning	NY	14830
Directors:	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 Richard B. Malia

Date 10/30/95

Name (Typed or Printed) Richard B. Malia

Title TAX Director

**CORNING CONSUMER PRODUCTS COMPANY**  
**LIST OF OFFICERS**

<u>NAME</u>	<u>POSITION(S)</u>	<u>ADDRESS</u>
John W. Loose	Chairman of the Board; Chief Executive Officer, President and Director	2 Fox Lane, Painted Post, NY 14870 or CCPC HP-EB-01-10 Corning, New York 14831
Hayward R. Gipson	Senior Vice President & Director	36 Skyline Drive, Corning, NY 14831 or CCPC HP-EB-01-15 Corning, New York 14831
Pamela C. Schneider	Vice President, Treasurer, Chief Financial Officer & Director	2911 Hickok Road, Corning, NY 14830 or CCPC MP-LG-02-1 Corning, New York 14831
David G. Rauscher	Vice President and National Sales Manager	26 Skyline Drive, Corning, NY 14830 or CCPC HP-EB-01-6 Corning, New York 14831
Thomas E. Blumer	Vice President Manufacturing and Engineering; Director	49 Summit Avenue, Corning, NY 14830 or CCPC HP-ME-03-080 Corning, New York 14831
Dawn M. Cross	Vice President Personnel	41 Highgate Circle, Ithaca, NY 14850 or Corning Incorporated HP-CB-06-1 Corning, New York 14831
Thomas C. O'Brien	Secretary	36 W. 5th Street, Corning, NY 14830 or CCPC HP-CB-03-6 Corning, New York 14831
Paul R. Burke	Assistant Secretary; Signing Officer for Intellectual Property matters	Red School Road, Corning, NY 14830 or Corning Incorporated SP-FR-02-12 Corning, New York 14831
James B. Flaws	Signing Officer, banking and finance matters	138 W. Hill Terrace, Painted Post, New York 14870 or HP-CB-03-1 Corning Incorporated Corning, New York 14831

Clark S. Kinlin	Manager, Factory Outlet Stores and Signing Officer	
Thomas C. Wood	International Business and Distribution Manager and Signing Officer	13 Valley Drive, Painted Post, NY 14870 or CCPC HP-EB-01-5 Corning, New York 14831
Richard B. Malia	Signing Officer, tax matters	
Sandra L. Helton	Signing Officer, banking and finance matters	
James W. Wheat, Jr.	Signing Officer, banking and finance matters	
Kathleen A. Warkins	Signing Officer, banking and finance matters	
Anthony Gallo	Signing Officer, environmental matters	
Any Corporation Plant Manager	Signing Officer, plant administration, operation any environmental matters	

**CORNING CONSUMER PRODUCTS COMPANY**  
**LIST OF DIRECTORS**

**NAME**

Roger G. Ackerman

Thomas E. Blumer

Van C. Campbell

Hayward R. Gipson

John W. Loose

Pamela C. Schneider

**BUSINESS ADDRESS**

Coming Incorporated  
Coming, NY 14831

Coming Consumer Products Co.  
HP-ME-03-080  
Coming, NY 14831

Coming Incorporated  
Coming, NY 14831

Coming Consumer Products Co.  
HP-EB-01-15  
Coming, NY 14831

Coming Incorporated  
Coming, NY 14831

Coming Consumer Products Co.  
MP-LG-02-1  
Coming, NY 14831

ccpcdir/dfb  
4/25/95