

No. 94638

Idaho Corporation Annual Report Form

Due No Later Than November 1,

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

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address - Please Correct If Not Correct

CORNING INCORPORATED
WILLIAM C. UGHETTA
HOUGHTON PARK

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE ID 83701 0000

** FINAL NOTICE **
NO FEE REQUIRED

CORNING NY 14831 0000

3. Incorporated Under The Laws
of

NY

NO: 94638

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

See Listing Attached.

5. Nature of Business

Manufacturing.

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)

John Peck Jr
JOHN PECK JR

Date

Title

10/26/92
Secretary

**CORNING INCORPORATED
BOARD OF DIRECTORS**

Mr. Roger G. Ackerman
President & Chief Operating
Officer
Corning Incorporated
Corning, NY 14831
(607) 974-8370

Dr. Robert Barker
Director
Center for the Environment
Cornell University
425 Hollister Hall
Ithaca, NY 14853
(607) 255-3691

Mrs. Mary L. Bundy
133 East 80th Street
New York, NY 10021-0332
(212) 861-0359

Mr. Van C. Campbell
Vice Chairman
Corning Incorporated
Corning, NY 14831
(607) 974-8245

Hon. Barber B. Conable, Jr.
P. O. Box 218
10532 Alexander Road
Alexander, NY 14005
(716) 591-1233

Dr. David A. Duke
Vice Chairman
Corning Incorporated
Corning, NY 14831
(607) 974-3440

Mr. Richard Dulude
Vice Chairman
Corning Incorporated
Corning, NY 14831
(607) 974-8830

Mr. E. Martin Gibson
Chairman of the Board & CEO
Corning Lab Services Inc.
450 Park Avenue, Suite 2603
New York, NY 10022
(212) 832-5000

Mr. Gordon Gund
President & CEO
Gund Investment Corporation
14 Nassau Street
P. O. Box 449
Princeton, NJ 08542-0449
(609) 921-3633

Mr. John M. Hennessy
President & CEO
CS First Boston, Inc.
Park Avenue Plaza
New York, NY 10055
(212) 909-2393

Mr. James R. Houghton
Chairman of the Board &
Chief Executive Officer
Corning Incorporated
Corning, NY 14831
(607) 974-8332

Vernon E. Jordan, Jr., Esq.
Akin, Gump, Hauer & Feld
1333 New Hampshire Ave., N.W.
Suite 400
Washington, D.C. 20036
(202) 887-4260

Mr. James W. Kinnear
President & CEO
Texaco Inc.
2000 Westchester Avenue
White Plains, NY 10650
(914) 253-6109

Mr. James J. O'Connor
Chairman & Chief Executive
Officer
Commonwealth Edison Company
One First National Plaza
P. O. Box 767
Chicago, IL 60690
(312) 294-3226

Ms. Catherine A. Rein
Executive Vice President
Metropolitan Life Insurance
Company
One Madison Avenue
New York, NY 10010
(212) 578-2115

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Dr. Henry Rosovsky
Harvard University
Littauer Center 218
Cambridge, MA 02138
(617) 495-4151

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

or

Mr. William D. Smithburg
Chairman, President and Chief
Executive Officer
The Quaker Oats Company
P. O. Box 9001
Suite 27-13
Chicago, IL 60604-9001
(312) 222-7202

Mr. Robert G. Stone, Jr.
Kirby Corporation
405 Lexington Avenue
Chrysler Building
39th Floor
New York, NY 10174-0039
(212) 983-4343

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

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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
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
Peter F. Campanella	Vice President	601 Foster Avenue West Elmira, NY 14905	Corning Incorporated Corning, NY 14831

Carl H. Blowers	Vice President	49 Summit Avenue Corning, NY 14830	Corning Incorporated Corning, NY 14831
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Staff

James E. Riesbeck	Executive Vice President	RD #2, West Caton Road P. O. Box 285 Corning, NY 14830	Corning Incorporated Corning, NY 14831
Chesley P. W. Booth	Senior Vice President	One Park Place 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

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</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
Susan B. King	Senior Vice President	9 Skyline Drive Corning, NY 14830	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
Harvey R. Shrednick	Senior Vice President	22 Skyline Drive Corning, NY 14830	Corning Incorporated Corning, NY 14831
Richard J. Sphon	Senior Vice President	2999½ Olcott Road 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
Alfred L. Michaelsen	Vice President	108 Brook Road Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
David W. Swindells	Vice President	114 Cascadilla Park Ithaca, NY 14850	Corning Incorporated Corning, NY 14831

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Corporate

M. Ann Gosnell	Assistant Secretary	11 Spring Terrace Corning, NY 14830	Corning Incorporated Corning, NY 14831
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Staff

James D. Chambers	Assistant Treasurer	115 East Fourth Street Corning, NY 14830	Corning Incorporated Corning, NY 14831
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James W. Wheat, Jr.	Assistant Treasurer/Int'l	2868 Chequers Circle Big Flats, NY 14814	Corning Incorporated Corning, NY 14831
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Robert A. Carothers	Assistant Controller	6 Greenridge Drive Painted Post, NY 14870	Corning Incorporated Corning, NY 14831
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