

ISSUED: 07-05-1994

No. 97198

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N 6TH STREET

BOISE ID 83701

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -

CORNING CONSUMER PRODUCTS COMPA

~~HOUGHTON PARK CS 5-4 TAX Dept.~~
ONE RIVERFRONT Plaza MP-HQ-EI-4
CORNING NY 14831

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	Zip
President:	John W. Loose	2 FOX LANE	PAINTED POST	NY	13870
Secretary:	Thomas C. O'Brien	36 W. 5 th 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

Name (Printed)

JAMES B. FLAWS

Date

01/194
Title SIGNING OFFICER

VICE PRESIDENT

CORNING CONSUMER PRODUCTS COMPANY
LIST OF DIRECTORS

NAME

ADDRESS

Roger G. Ackerman

One Riverfront Plaza
MP-HQ-E2-4-BB12
Corning, NY 14831

Thomas E. Blumer

HP-EB-02
Corning, NY 14831

Van C. Campbell

One Riverfront Plaza
MP-HQ-E2-D7
Corning, NY 14831

Hayward R. Gipson Jr.

HP-EB-01-15
Corning, NY 14831

John W. Loose

One Riverfront Plaza
MP-HQ-E2-T13
Corning, NY 14831

Pamela C. Schneider

HP-EB-01-13
Corning, NY 14831

direct.add
3/14/94

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, Intellectual Property Officer	One Riverfront Plaza MP-HQ-E2-T13 Corning Vitro Corporation Corning, New York 14831
Pamela C. Schneider	Vice President, Treasurer, Chief Financial Officer	HP-EB-01-13 Corning Vitro Corporation Corning, New York 14831
James B. Flaws	Vice President	One Riverfront Plaza MP-HQ-E2-21-Z25 Corning Vitro Corporation Corning, New York 14831
Hayward R. Gipson	Senior Vice President	HP-EB-01-15 Corning Vitro Corporation Corning, New York 14831
Thomas E. Blumer	Vice President	HP-EB-02 Corning Vitro Corporation Corning, New York 14831
Dawn M. Cross	Vice President	HP-EB-01-14 Corning Vitro Corporation Corning, New York 14831
Thomas C. O'Brien	Secretary	One Riverfront Plaza MP-HQ-E2-10-G19 Corning Vitro Corporation Corning, New York 14831
Paul R. Burke	Assistant Secretary	SP-FR-02-12 Corning Vitro Corporation Corning, New York 14831
Thomas C. Wood	International Business and Distribution Manager and Signing Officer	HP-EB-01-5 Corning, NY 14831
Clark S. Kinlin	Manager, Factory Outlet Stores and Signing Officer	HP-EB-01-8 Corning, NY 14831