State of Rhode Island Fee: \$50.00 Office of the Secretary of State							
Division Of Business Services							
148 W. River Street Providence RI 02904-2615							
1636 (401) 222-3040							
Foreign Business Corporation Annual Report Filing Period: February 1 - May 1							
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.							
ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024							
1. Corporate ID No. 001698188							
2. Name of Corporation Corning Incorporated							
3. Street Address Principal Business Office:							
No. and Street: <u>ONE RIVERFRONT PLAZA</u>							
City or Town: CORNING State: <u>NY</u> Zip: <u>14831</u> Country: <u>USA</u>							
4. Business Phone No.							
5. State of Incorporation							
State: <u>NY</u>							
NAICS CODE							
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.							
<u>327211</u>							
6. Brief Description of the Character of Business Conducted in Rhode Island							
TO MAKE, MANUFACTURE, PURCHASE, LEASE OR OTHERWISE ACQUIRE, DISPOSE							
OF OR OTHERWISE DEAL IN AND WITH GLASS, GLASSWARE, REFRACTORY, CERAMIC,							
PLASTIC, WOOD AND METAL PRODUCTS, CHEMICALS AND RELATED PRODUCTS,							
ELECTRICAL,							
ELECTRONIC AND OTHER RELATED PRODUCTS							

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Na First, Middle, Last,		Address ress, City or Town, State, Zip C	Code, Country	
CEO & PRESIDENT	ERIC S. MUSSER		ONE RIVERFRONT PLAZA CORNING, NY 14831 USA		
VP & TREASURER	STEPHEN C. PRO		ONE RIVERFRONT PLAZA CORNING, NY 14831 USA		
EVP & CFO	EDWARD A. SCHLES	ONE RIVERFRONT PL			
VP & SECRETARY	MELISSA J. GAMI	ONE RIVERFRONT PL			
DIRECTOR	LESLIE A. BRU	LESLIE A. BRUN			
DIRECTOR	STEPHANIE A. BU	STEPHANIE A. BURNS			
DIRECTOR	PAMELA J. CRA	PAMELA J. CRAIG			
DIRECTOR	ROBERT F. CUMMIN	ROBERT F. CUMMINGS JR.		ONE RIVERFRONT PLAZA CORNING, NY 14831 USA	
DIRECTOR	ROGER W. FERGUSON JR.		ONE RIVERFRONT PL		
DIRECTOR	THOMAS D. FRENCH		ONE RIVERFRONT PL		
DIRECTOR	DEBORAH A. HENF	ONE RIVERFRONT PL	ONE RIVERFRONT PLAZA CORNING, NY 14831 USA		
DIRECTOR	DANIEL P. HUTTENL		ONE RIVERFRONT PLAZA CORNING, NY 14831 USA		
DIRECTOR	KURT M. LANDG	ONE RIVERFRONT PL			
DIRECTOR	KEVIN J. MART	KEVIN J. MARTIN		ONE RIVERFRONT PLAZA CORNING, NY 14831 USA	
DIRECTOR	DEBORAH D. RIEMAN			ONE RIVERFRONT PLAZA CORNING, NY 14831 USA	
DIRECTOR	HANSEL E. TOOK	HANSEL E. TOOKES II		ONE RIVERFRONT PLAZA CORNING, NY 14831 USA	
DIRECTOR	WENDELL P. WEI	WENDELL P. WEEKS		ONE RIVERFRONT PLAZA CORNING, NY 14831 USA	
DIRECTOR	MARK S. WRIGHTON			ONE RIVERFRONT PLAZA CORNING, NY 14831 USA	
ares Authorized and	Issued				
Class of Stock	Series of Stock	Par Value Per		Total Is	

	Share	Number of Shares	Outstanding Num of Shares
CWP	\$0.5000	3,800,000,000.00	1834592514
PWP	\$100.0000	10,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of May, 2024 at 3:46:17 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LINDA E. JOLLY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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