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Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

2009Department of the Treasury
Internal Revenue Service

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeUse the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

CORNING INCORPORATED FOUNDATION

Number and street (or P O box number if mail is not delivered to street address)

MP-BH-07

Room/suite

City or town, state, and ZIP code

CORNING, NY 14831

A Employer identification number

16-6051394

B Telephone number

607-974-8722

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at end of year

(from Part II, col. (c), line 16)

\$ 6,113,233.

J Accounting method:

☐ Cash☒ Accrual☐ Other (specify)

(Part I, column (d) must be on cash basis.)

Part I**Analysis of Revenue and Expenses**

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)

(a) Revenue and
expenses per books(b) Net investment
income(c) Adjusted net
income(d) Disbursements
for charitable purposes
(cash basis only)

Revenue	1 Contributions, gifts, grants, etc., received	480,408.		N/A	
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	217,210.	217,210.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-554,462.			STATEMENT 1
	b Gross sales price for all assets on line 6a	4,525,000.			
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income				
	12 Total. Add lines 1 through 11	143,156.	217,210.		
	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages	238,819.	0.		238,819.
	15 Pension plans, employee benefits	69,548.	0.		69,548.
	16a Legal fees				
	b Accounting fees	17,500.	13,125.		4,375.
	c Other professional fees	34,839.	0.		34,839.
	17 Interest				
	18 Taxes	20,922.	0.		20,922.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	21,108.	0.		21,108.
	22 Printing and publications				
	23 Other expenses	200,830.	250.		200,580.
	24 Total operating and administrative expenses. Add lines 13 through 23	603,566.	13,375.		590,191.
	25 Contributions, gifts, grants paid	4,184,503.			4,395,234.
	26 Total expenses and disbursements. Add lines 24 and 25	4,788,069.	13,375.		4,985,425.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	-4,644,913.			
	b Net investment income (if negative, enter -0-)		203,835.		
	c Adjusted net income (if negative, enter -0-)			N/A	

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	51,476.	65,767.	65,767.
	2 Savings and temporary cash investments	9,301,139.	6,035,938.	6,035,938.
	3 Accounts receivable ▶ Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶ Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	20,382.	11,528.	11,528.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶ Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
14 Land, buildings, and equipment: basis ▶ Less accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	9,372,997.	6,113,233.	6,113,233.	
Liabilities	17 Accounts payable and accrued expenses	7,294.	6,122.	
	18 Grants payable	2,510,557.	1,929,380.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	2,517,851.	1,935,502.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	6,855,146.	4,177,731.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
29 Retained earnings, accumulated income, endowment, or other funds				
30 Total net assets or fund balances	6,855,146.	4,177,731.		
31 Total liabilities and net assets/fund balances	9,372,997.	6,113,233.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1 6,855,146.
2 Enter amount from Part I, line 27a	2 -4,644,913.
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 8	3 1,967,498.
4 Add lines 1, 2, and 3	4 4,177,731.
5 Decreases not included in line 2 (itemize) ▶	5 0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6 4,177,731.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a VANGUARD BALANCED INDEX FUND - WASH SALE			
b DISALLOWED LOSS	P	VARIOUS	VARIOUS
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b 4,525,000.		5,031,725.	-506,725.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			-506,725.
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	-506,725.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	N/A

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	4,813,696.	9,374,058.	.513513
2007	5,183,147.	11,191,904.	.463116
2006	4,050,476.	9,067,500.	.446703
2005	4,353,081.	11,197,411.	.388758
2004	3,513,304.	14,025,039.	.250502

2 Total of line 1, column (d)	2	2.062592
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.412518
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	7,524,104.
5 Multiply line 4 by line 3	5	3,103,828.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,038.
7 Add lines 5 and 6	7	3,105,866.
8 Enter qualifying distributions from Part XII, line 4	8	4,985,425.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate.
See the Part VI instructions.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	2,038.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		3	2,038.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2		5	2,038.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	4,304.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	4,304.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	2,266.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input checked="" type="checkbox"/> 2,266. Refunded <input type="checkbox"/>	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> NY		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address WWW.CORNING.COM/INSIDE_CORNING/FOUNDATION.ASP	13	X	
14	The books are in care of KRISTIN A. SWAIN Telephone no. 607-974-8722 Located at MP-BH-07, CORNING, NY ZIP+4 14831-0001			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year 15 N/A			

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years N/A	2a	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. N/A		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	3a	
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

X

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 9		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000

0

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:			
a Average monthly fair market value of securities	1a		7,517,843.
b Average of monthly cash balances	1b		120,841.
c Fair market value of all other assets	1c		
d Total (add lines 1a, b, and c)	1d		7,638,684.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.	
2 Acquisition indebtedness applicable to line 1 assets	2		0.
3 Subtract line 2 from line 1d	3		7,638,684.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4		114,580.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5		7,524,104.
6 Minimum investment return. Enter 5% of line 5	6		376,205.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1 Minimum investment return from Part X, line 6	1		376,205.
2a Tax on investment income for 2009 from Part VI, line 5	2a	2,038.	
b Income tax for 2009. (This does not include the tax from Part VI.)	2b		
c Add lines 2a and 2b	2c		2,038.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3		374,167.
4 Recoveries of amounts treated as qualifying distributions	4		0.
5 Add lines 3 and 4	5		374,167.
6 Deduction from distributable amount (see instructions)	6		0.
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7		374,167.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:			
a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a		4,985,425.
b Program-related investments - total from Part IX-B	1b		0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2		
3 Amounts set aside for specific charitable projects that satisfy the:			
a Suitability test (prior IRS approval required)	3a		
b Cash distribution test (attach the required schedule)	3b		
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4		4,985,425.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5		2,038.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6		4,983,387.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				374,167.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	2,815,316.			
b From 2005	3,800,884.			
c From 2006	3,606,969.			
d From 2007	4,638,160.			
e From 2008	4,351,025.			
f Total of lines 3a through e	19,212,354.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$	4,985,425.			
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				374,167.
e Remaining amount distributed out of corpus	4,611,258.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	23,823,612.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	2,815,316.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	21,008,296.			
10 Analysis of line 9:				
a Excess from 2005	3,800,884.			
b Excess from 2006	3,606,969.			
c Excess from 2007	4,638,160.			
d Excess from 2008	4,351,025.			
e Excess from 2009	4,611,258.			

Part XV **Supplementary Information** (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE ATTACHED STATEMENT				4395234.
b Approved for future payment SEE ATTACHED STATEMENT				2051374.
Total			3a	4395234.
			3b	2051374.

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

		Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
a	Transfers from the reporting foundation to a noncharitable exempt organization of:		
	(1) Cash	1a(1)	X
	(2) Other assets	1a(2)	X
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

☒ Yes ☐ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
SEE ATTACHED STATEMENT		

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Sign Here	Signature of officer or trustee <u><i>Keith Harris</i></u> Date <u>4/8/10</u>		Title PRESIDENT	
	Preparer's signature <u><i>Debra Jarczyk</i></u> Date <u>4/6/10</u>		Check if self-employed <input type="checkbox"/>	Preparer's identifying number
Paid Preparer's Use Only	Firm's name (or yours if self-employed), address, and ZIP code BONADIO & CO., LLC 171 SULLY'S TRAIL, SUITE 201 PITTSFORD, NEW YORK 14534		EIN <u> </u> Phone no. (585) 381-1000	

Form **990-PF** (2009)

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

► Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2009

Name of the organization

Employer identification number

CORNING INCORPORATED FOUNDATION

16-6051394

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ► \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions
for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization

Employer identification number

CORNING INCORPORATED FOUNDATION

16-6051394

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	CORNING INCORPORATED ONE RIVERFRONT PLAZA CORNING, NY 14831	\$ 480,408.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

CORNING INCORPORATED FOUNDATION

16-6051394

Part II Noncash Property (see instructions)[illegible]

FORM 990-PF	GAIN OR (LOSS) FROM SALE OF ASSETS	STATEMENT	1
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(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD	
VANGUARD BALANCED INDEX FUND - WASH SALE DISALLOWED LOSS	PURCHASED	VARIOUS	VARIOUS	
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
4,525,000.	5,079,462.	0.	0.	-554,462.
CAPITAL GAINS DIVIDENDS FROM PART IV				0.
TOTAL TO FORM 990-PF, PART I, LINE 6A				-554,462.

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	2
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DIVIDENDS AND INTEREST FROM SECURITIES	217,210.	0.	217,210.
TOTAL TO FM 990-PF, PART I, LN 4	217,210.	0.	217,210.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	17,500.	13,125.		4,375.
TO FORM 990-PF, PG 1, LN 16B	17,500.	13,125.		4,375.

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PROFESSIONAL FEES	34,839.	0.		34,839.
TO FORM 990-PF, PG 1, LN 16C	34,839.	0.		34,839.

FORM 990-PF	TAXES			STATEMENT 5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAXES	18,884.	0.		18,884.
FEDERAL TAXES	2,038.	0.		2,038.
TO FORM 990-PF, PG 1, LN 18	20,922.	0.		20,922.

FORM 990-PF	OTHER EXPENSES			STATEMENT 6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
SUPPLIES	4,087.	0.		4,087.
EDUCATION AND TRAINING	3,681.	0.		3,681.
REDISTRIBUTION EXPENSES	152,107.	0.		152,107.
STATE FILING FEE	250.	250.		0.
MEMBERSHIPS/DUES	29,345.	0.		29,345.
MISCELLANEOUS	1,134.	0.		1,134.
INSURANCE	1,323.	0.		1,323.
DONATIONS	8,903.	0.		8,903.
TO FORM 990-PF, PG 1, LN 23	200,830.	250.		200,580.

FOOTNOTES			STATEMENT 7
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NONE OF THE OFFICERS, DIRECTORS OR TRUSTEES LISTED IN PART VIII RECEIVE COMPENSATION OR EMPLOYEE BENEFITS DIRECTLY FROM THE FOUNDATION. HOWEVER, KRISTIN SWAIN AND KAREN MARTIN RECEIVED COMPENSATION AND EMPLOYEE BENEFITS FROM CORNING INCORPORATED WHICH HAS BEEN TREATED AS A

CHARITABLE CONTRIBUTION ON LINE 1, PART I. THE
CORRESPONDING DEDUCTION IS REFLECTED IN PART I, LINE 14.
NONE OF THE PERSONS LISTED RECEIVED AN EXPENSE ACCOUNT
ALLOWANCE.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	8
DESCRIPTION		AMOUNT	
UNREALIZED GAIN ON INVESTMENTS		1,597,052.	
DISCOUNT ON GRANTS PAYABLE		370,446.	
TOTAL TO FORM 990-PF, PART III, LINE 3		1,967,498.	

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT	9
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
KATHERINE A. ASBECK C/O CORNING INCORPORATED CORNING, NY 14831	TRUSTEE 0.03	0.	0.	0.
JAMES D. FLAWS C/O CORNING INCORPORATED CORNING, NY 14831	TRUSTEE 0.12	0.	0.	0.
KIRK P. GREGG C/O CORNING INCORPORATED CORNING, NY 14831	TRUSTEE 0.11	0.	0.	0.
JAMES R. HOUGHTON C/O CORNING INCORPORATED CORNING, NY 14831	TRUSTEE 0.06	0.	0.	0.
E. MARIE MCKEE C/O CORNING INCORPORATED CORNING, NY 14831	CHAIRMAN 0.12	0.	0.	0.
JOSEPH A. MILLER, JR. C/O CORNING INCORPORATED CORNING, NY 14831	TRUSTEE 0.12	0.	0.	0.
MARK S. ROGUS C/O CORNING INCORPORATED CORNING, NY 14831	TREASURER 0.09	0.	0.	0.
PAMELA C. SCHNEIDER C/O CORNING INCORPORATED CORNING, NY 14831	TRUSTEE 0.12	0.	0.	0.

CORNING INCORPORATED FOUNDATION

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PETER F. VOLANAKIS C/O CORNING INCORPORATED CORNING, NY 14831	TRUSTEE 0.09	0.	0.	0.
WENDELL P. WEEKS C/O CORNING INCORPORATED CORNING, NY 14831	TRUSTEE 0.00	0.	0.	0.
KRISTIN A. SWAIN C/O CORNING INCORPORATED CORNING, NY 14831	PRESIDENT 40.00	0.	0.	0.
DENISE A. HAUSELT C/O CORNING INCORPORATED CORNING, NY 14831	SECRETARY 0.12	0.	0.	0.
KAREN C. MARTIN C/O CORNING INCORPORATED CORNING, NY 14831	ASSOCIATE DIRECTOR 40.00	0.	0.	0.
VINCENT P. HATTON C/O CORNING INCORPORATED CORNING, NY 14831	TRUSTEE 0.09	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

**Vanguard®**

2009 Calendar Year

Page 2 of 2

AVERAGE COST SUMMARY

Single Category Method

**CORNING INCORPORATED
FOUNDATION**

800-669-0498 - Intermediary Services

This summary is not a tax document and information is not reported to the IRS. Vanguard provides cost basis information using the Average Cost Single Category method. You may want to consult a tax advisor to determine if this method is appropriate for you. Once you select the Average Cost Single Category method, you are not permitted to change without IRS approval. See IRS Publication 564, Mutual Fund Distributions, and IRS Publication 550, Investment Income and Expenses, for more information.

Vanguard Balanced Index Fund Institutional SharesAccount number: **9830360869**

Holding period	Date sold	Shares redeemed	Redemption proceeds	Average cost basis	Total gain or (loss)	Disallowed loss amount	Total gain or (Allowable loss)
Short-term	01/07	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	01/07	32,993.401	550,000.00	641,517.09	(91,517.09)	15,444.27	(76,072.82)
Short-term	02/03	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	02/03	31,190.926	495,000.00	607,384.02	(112,384.02)	0.00	(112,384.02)
Short-term	03/03	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	03/03	19,635.344	280,000.00	382,361.02	(102,361.02)	21,429.89	(80,931.13)
Short-term	04/06	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	04/06	15,713.388	250,000.00	306,206.79	(56,206.79)	0.00	(56,206.79)
Short-term	05/05	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	05/05	17,804.154	300,000.00	346,949.55	(46,949.55)	0.00	(46,949.55)
Short-term	06/05	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	06/05	14,484.357	250,000.00	282,256.66	(32,256.66)	6,909.73	(25,346.93)
Short-term	07/09	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	07/09	12,012.012	200,000.00	234,056.46	(34,056.46)	0.00	(34,056.46)
Short-term	08/05	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	08/05	16,888.151	305,000.00	329,069.00	(24,069.00)	0.00	(24,069.00)
Short-term	09/02	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	09/02	11,019.284	200,000.00	214,712.95	(14,712.95)	3,550.95	(11,162.00)
Short-term	10/06	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	10/06	5,313.496	100,000.00	103,561.10	(3,561.10)	0.00	(3,561.10)
Short-term	11/04	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	11/04	34,815.212	650,000.00	678,555.44	(28,555.44)	0.00	(28,555.44)
Short-term	12/03	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	12/03	48,887.739	945,000.00	952,831.81	(7,831.81)	402.06	(7,429.75)

Account Summary

Short-term	various	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	various	260,757.464	4,525,000.00	5,079,461.89	(554,461.89)	47,736.90	(506,724.99)

For your convenience, you may also access average cost information on-line for both realized and unrealized gains and losses for your eligible Vanguard non-retirement accounts at www.vanguard.com

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Corning Incorporated Foundation
Grants Paid During 2009

Alliance of New York State Arts Organizations PO Box 96 245 Love Lane Mattituck, NY 11952 Rural Arts Program	\$10,000
American Cancer Society Eastern Division Lakes Region 1400 Winton Rd North Rochester, NY 14609-5896 Hope Lodge and Hospitality House	50,000
American Corpus Vitrearum, Inc. 8 Whittier Place, Apt 24H Boston, MA 02114-1497 Conservation and Restoration of Stained-Glass Windows Forum	5,000
American Craft Council 72 Spring Street New York, NY 10012-4019 General program support	5,000
American Enterprise Institute for Public Policy Research 1150 Seventeenth Street, NW Washington, DC 20036 General program support	5,000
Americans for the Arts One East 53rd Street, 2nd Floor New York, NY 10022 General program support	5,000
Arc of Steuben One Arc Way Bath, NY 14810 Building renovation and expansion	12,500
Arnot Art Museum 235 Lake Street Elmira, NY 14901 General program support	10,000
Arnot Ogden Medical Center Foundation, Inc 600 Roe Ave Elmira, NY 14905 Clinical Laboratory Comprehensive Automation project	10,000

The ARTS Council of the Southern Finger Lakes
32 West Market Street
Corning, NY 14830
General program support

\$100,000

Associated Colleges of the St. Lawrence Valley
Liberty Partnerships Program
015 Wicks Hall
SUNY Canton
Canton, NY 13617
Liberty Partnerships Work-Mentoring Program

1,000

Averett University
420 West Main Street
Danville, VA 24541
Arts @ Averett series

2,000

Blue Ridge Public Television
PO Box 13246
1215 McNeil Dr SW
Roanoke, VA 24032
Program development

500

BoardSource
1828 L Street NW, Suite 900
Washington, DC 20036-5104
General program support

5,000

Boston College Carroll School of Management
Center for Corporate Citizenship
55 Lee Road
Chestnut Hill, MA 02467-3942
Center for Corporate Citizenship

7,500

Boys & Girls Clubs of the Danville Area
123 Foster St.
Danville, VA 24541
General program support

500

The Brookings Institution
1775 Massachusetts Avenue, NW
Washington, DC 20036-2103
General program support

10,000

Canton Free Library
8 Park Street
Canton, NY 13617
General program support

1,000

Canton-Potsdam Hospital Foundation, Inc
29 Grove Street
Potsdam, NY 13676-1605
Equipment for Cardiac Imaging Department

2,500

Cape Fear Area United Way 5919 Oleander Drive, Suite 115 Arboretum Center Building II Wilmington, NC 28403 General program support	\$52,500
Cape Fear Literacy Council 1012 S. 17th Street Wilmington, NC 28401 Adult Basic Literacy and ESOL programs	5,000
Cape Fear Museum 814 Market Street Wilmington, NC 28401 Exhibition	3,000
Carolina Canines for Service, Inc PO Box 12643 Wilmington, NC 28405 Training program	3,000
Caswell Council for Arts & History, Inc. PO Box 689 Yanceyville, NC 27379 General program support	250
Catawba County Champions of Education Foundation, Inc PO Box 1828 Hickory, NC 28603-1828 More at Four Pre-Kindergarten Program	15,000
Catawba County United Way 1164 23rd St , NE Hickory, NC 28602 General program support	26,250
Catholic Charities Food Bank of the Southern Tier 945 County Route 64 Elmira, NY 14903 Hunger relief initiative New facility and program expansion	2,190 250,000
Catholic Charities of Steuben County 23 Liberty Street Bath, NY 14810 General program support	1,000
Chemung County Performing Arts PO Box 1046 207 Clemens Center Parkway Elmira, NY 14902-1046 Facility improvement General program support	400,000 40,000

Claxton-Hepburn Medical Center Foundation 503 Mansion Ave Ogdensburg, NY 13669 Facility renovation	\$1,000
Coe College 1220 First Avenue, NE Cedar Rapids, IA 52402-8555 Laboratory equipment	20,000
Community Career Development Council, Inc 459 Philo Road Elmira, NY 14903 General program support	25,000
Community Energy Services, Inc 101 Main Street Canton, NY 13617 Renewable energy awareness education program	5,000
Community Foundation of Elmira, Corning and the Finger Lakes 307B East Water Street Elmira, NY 14901 Steuben County mini-grant program	10,000
Continuing Developmental Services, Inc 71 Perinton Parkway Fairport, NY 14450 Equipment and facility enhancement	3,000
Cornell Cooperative Extension of Franklin and St. Lawrence Counties 4-H Camp Overlook Cornell Cooperative Extension 355 West Main Street Malone, NY 12953 Facility improvement	3,500
Cornell University 360 Olin Hall Ithaca, NY 14853 Science fellowship program	26,743
Corning City School District 165 Charles Street Painted Post, NY 14870 Board of education training	75,000
Daniel Donovan Academy	50,000
IB Chinese Program	23,409
International Baccalaureate Program	168,118

Corning Community College Development Foundation One Academic Drive Corning, NY 14830 Campus upgrades	\$400,000
Corning-Elmura Musical Arts, Inc. PO Box 15 Corning, NY 14830 General program support Staff development	50,000 9,000
Corning-Painted Post Civic Music Association PO Box 1402 Corning, NY 14830 General program support	15,000
Corning-Painted Post Historical Society 73 West Pulteney Street Corning, NY 14830-2212 Painted Post - Erwin Museum	10,000
Danville Area Association for Arts & Humanities, Inc PO Box 3581 Danville, VA 24543-3581 Performing arts programs Exhibition	1,000 1,000
Danville Community College Educational Foundation, Inc. PO Box 316 Danville, VA 24543 Regional Center for Applied Technology and Training Student enrichment opportunities	3,000 1,000
Danville Public School Academic Galileo Magnet High School 230 South Ridge Street Danville, VA 24541 Galileo Magnet High School	2,000
Danville Science Center, Inc PO Box 167 Danville, VA 24543 Community commemorative event	1,000
Danville-Pittsylvania Community Services 245 Hairston Street Danville, VA 24540 Renovation	1,000
Danville-Pittsylvania County United Way 308 Craghead Street, Suite 104 Danville, VA 24541 General program support	12,146

DREAMS Center for Arts Education PO Box 363 Wilmington, NC 28402 Facility renovation	\$5,000
Ecology Education, Inc Ferry Beach Ecology School 8 Morris Avenue Building One Saco, ME 04072 Ecology Education program	5,000
Edward John Noble Hospital Auxiliary of Gouverneur New York 77 West Barney Street Gouverneur, NY 13642 Facility expansion	2,500
Elderhaus, Inc 1950 Amphitheater Drive Wilmington, NC 28401 Equipment	5,000
Endless Mountain Music Festival 130 Main Street Wellsboro, PA 16901 Public concert	5,000
The Ephraim McDowell Health Care Foundation, Inc 217 South 3rd Street Danville, KY 40422 Free clinic initiative	10,000
Family Service Society 280 Princeton Ave Extension Corning, NY 14830 Steuben County Weekend Meal Program and Corning Area Youth Center Healthy Snacks Program	3,825
Food Bank of Central & Eastern North Carolina 3808 Tarheel Drive Raleigh, NC 27609 General program support	10,000
Fort Worth Independent School District Como Elementary School 4000 Horne St Forth Worth, TX 76107 Como Elementary School	5,000
Frederic Remington Art Museum 303 Washington Street Ogdensburg, NY 13669 General program support Restoration	1,000 1,000

Free Clinic of Danville PO Box 665 Danville, VA 24543 General program support	\$1,000
Free Clinic of the New River Valley 215 Roanoke Street Christiansburg, VA 24073 General program support	1,000
Freelance Players Urban Improv 8 St John Street Jamaica Plain, MA 02130 General program support	2,000
Future of the Piedmont Foundation PO Box 54 Chatham, VA 24531 Institute for Advanced Learning and Research	3,000
Girl Scouts - Seven Lakes Council, Inc. 226 Colonial Drive Horseheads, NY 14845-8531 'Healthy Living' family life education	3,000
Girl Scouts of Virginia Skyline Council 3663 Peters Creek Road, NW Roanoke, VA 24019-2809 Scouting program for at-risk youth	500
Girls on the Run PO Box 118 Fly Creek, NY 13337 General program support	1,000
Glass Art Society, Inc 6512 23rd Avenue, NW, Suite 329 Seattle, WA 98117 Glass Art Society Conference	50,000
Glenn H Curtiss Museum of Local History, Inc. 8419 Route 54 Hammondsport, NY 14840 Collections management	6,000
Glimmerglass Opera, Inc PO Box 191 Cooperstown, NY 13326 Young American Artists Program	10,000

Goodwill Industries of the Danville Area, Inc 512 Westover Drive Danville, VA 24541 Equipment for bookstore	\$1,000
Greater Keene Chamber of Commerce Office of Workforce Development 48 Central Square Keene, NH 03431 Regional Center for Advanced Manufacturing Education	25,000
Greater Wilmington Chamber Foundation One Estell Lee Place Wilmington, NC 28401 Leadership Wilmington program	10,000
Green Room Community Theatre PO Box 1317 Newton, NC 28658 Facility renovation and expansion	25,000
Heart of Kentucky United Way PO Box 748 Danville, KY 40423 General program support	10,832
Hospice of St Lawrence Valley, Inc. 6805 US Hwy 11 Potsdam, NY 13676 General program support	1,500
James B Haggin Memorial Hospital, Inc. 464 Linden Avenue Harrodsburg, KY 40330 Analyzer for Emergency Department	10,000
Junior Achievement of Rochester, New York Area, Inc 1700 College Avenue Elmira, NY 14901 In-school financial literacy program	6,500
Keene Family YMCA 38 Roxbury Street Keene, NH 03431 Building project	10,000
Kennebunk-Kennebunkport Youth Fields Association PO Box 1308 Kennebunk, ME 04043 General program support	5,000

Lincoln Center for the Performing Arts 70 Lincoln Center Plaza New York, NY 10023-6585 50th Anniversary Programming and Activities General program support	\$12,500 5,000
Louise Wells Cameron Art Museum 3201 South 17th Street Wilmington, NC 28412 Creative Arts Museum Studio	5,000
Lower Cape Fear Hospice, Inc 1414 Physicians Drive Wilmington, NC 28401 Healing Journey Bereavement Newsletter	5,000
Massachusetts General Hospital Development Office 165 Cambridge Street, Suite 600 Boston, MA 02114-2792 Francis H Burr Proton Therapy Center	50,000
Massachusetts Institute of Technology Department of Chemistry, Room 18-399 Cambridge, MA 02139-4307 Science fellowship program	27,500
Metropolitan Museum of Art 1000 Fifth Avenue New York, NY 10028-0198 General program support	60,000
Monadnock United Way 23 Center Street Keene, NH 03431 General program support	5,200
Monroe Community College Foundation, Inc. 228 E Main Street Rochester, NY 14604 Career Path Project	7,500
Montgomery County Public School District Blacksburg Middle School 3109 Price's Fork Road Blacksburg, VA 24060 Classroom technology equipment	2,500

Montgomery Public Schools Blacksburg High School 520 Patrick Henry Drive Blacksburg, VA 24060 Facility	\$4,000
Museum Association of New York 265 River Street Troy, NY 12180 General program support	2,500
The New York Public Library Fifth Avenue and 42nd Street, Room 73 New York, NY 10018 General program support	7,500
New York State College of Ceramics at Alfred University School of Engineering 2 Pine Street Alfred, NY 14802-1296 Science fellowship program	27,500
North Theatre, Inc 629 North Main Street Danville, VA 24540 Performance series	1,000
Norwood Village Green Concert Series, Inc. 3 Bicknell Street Norwood, NY 13668 Concert series	1,000
Ogdensburg Boys & Girls Club, Inc PO Box 555 Ogdensburg, NY 13669 General program support	1,000
Ogdensburg Command Performances, Inc 1100 State Street, OFA Ogdensburg, NY 13669 Youtheatre concert series	1,000
One Seventy One Cedar, Inc. 171 Cedar Street Corning, NY 14830 General program support	100,000
Orchestra Association of Northern New York, Inc. PO Box 488 Potsdam, NY 13676 General program support	1,000

Palliative CareCenter & Hospice of Catawba Valley
3975 Robinson Road
Newton, NC 28658

Inpatient hospice facility \$25,000

Partnership for a Drug-Free America
405 Lexington Avenue
New York, NY 10174

General program support 5,000

The Pennsylvania State University
216 Electrical Engineering West
University Park, PA 16802

Science fellowship program 24,748

The Pew Charitable Trusts
2005 Market Street, Suite 1700
Philadelphia, PA 19103
New York State Cultural Data Project

5,000

Phoenix Boys Choir
1131 E. Missouri Avenue
Phoenix, AZ 85014

Neighborhood Training Choir Program 5,000

The Phoenix Symphony
One North First Street, Suite 200
Phoenix, AZ 85004

Peoria Residency Project 5,000

Pierpont Morgan Library
29 East 36th Street
New York, NY 10016-2490

General program support 7,500

Pilchuck Glass School
430 Yale Avenue North
Seattle, WA 98109

Scholarship award 5,000

Pittsylvania County School System
Dan River High School
100 Dan River Wildcat Circle
Ringgold, VA 24586

Dan River High School multimedia project 500

Pittsylvania County Schools
PO Box 232
39 Banks Street, SE
Chatham, VA 24531

Student Volunteer of the Week program 500

Radford University PO Box 6915 Radford, VA 24142 Museum of the Earth Sciences	\$5,000
Reading Room Association of Gouverneur 60 Church Street Gouverneur, NY 13642 Library Loft project	1,000
Regional School Unit 21 87 Fletcher Street Kennebunk, ME 04043-6866 International Baccalaureate Program	10,000
Regional Science and Discovery Center, Inc. 114 Pine Street, Suite 201 Corning, NY 14830 General program support	89,600
Roanoke Symphony Society New River Valley Friends of the Roanoke Symphony PO Box 242 Blacksburg, VA 24063-0242 Public concert	1,000
Rochester Institute of Technology Kate Gleason College of Engineering James E. Gleason Building 77 Lomb Memorial Drive Rochester, NY 14623-5603 Multidisciplinary Senior Design program	7,500
Rochester Philharmonic Orchestra, Inc. 108 East Avenue Rochester, NY 14604 POPS concert	10,000
Rutgers - The State University of New Jersey Dept. of Materials Science and Engineering 607 Taylor Road Piscataway, NJ 08854-8065 Science fellowship program	27,500
SALT Block Foundation, Inc. 243 Third Avenue, NE Hickory, NC 28601 Renovation project	33,333
Schuyler County Health Foundation PO Box 828 119 N. Genesee St. Montour Falls, NY 14865 Women's health services	1,000

SciWorks The Science Center and Environmental Park of Forsyth County 400 Hanes Mill Rd Winston-Salem, NC 27105-9667 Renovation and expansion	\$10,000
Snow Farm The New England Craft Program 5 Clary Road Williamsburg, MA 01096 Student Portfolio building program	5,000
Southeast Steuben County Library 300 Nasser Civic Center Plaza, Suite 101 Corning, NY 14830 Community Big Read project	7,000
Southwestern Virginia Second Harvest Food Bank 1025 Electric Road Salem, VA 24153 General program support	3,000
St. Lawrence University North Country Public Radio Canton, NY 13617 Broadcast underwriting	7,000
Stanford University Department of Geological and Environmental Sciences School of Earth Sciences Stanford, CA 94305-2115 Science fellowship program	27,500
State University of New York College at Potsdam 44 Pierrepont Avenue Potsdam, NY 13676 Community Performance Series program Sheard Literacy Center	1,000 5,000
SUNY Canton 34 Cornell Drive Canton, NY 13617-1096 Women in Technology Design Competition	5,000
State University of New York College at Oneonta Netzer Administration Building Oneonta, NY 13820-4015 Scholarship assistance in the sciences	6,500

Traditional Arts in Upstate New York 2 West Main Street Canton, NY 13617 Salute to North Country Legends program	\$1,000
United Way of Central Carolinas, Inc. 2339 Concord Lake Rd Concord, NC 28025 General program support	5,000
United Way of Delaware & Otsego Counties, Inc. 31 Maple Street PO Box 631 Oneonta, NY 13820-0631 General program support	5,222
United Way of Forsyth County 301 North Main Street, Suite 1700 Winston-Salem, NC 27101-3819 General program support	6,321
United Way of Greater Rochester 75 College Avenue Rochester, NY 14607-1009 General program support	5,000
United Way of Montgomery, Radford & Floyd, Inc PO Box 6202 Christiansburg, VA 24068 General program support	11,086
United Way of New York City 2 Park Avenue New York, NY 10016-1503 General program support	3,786
United Way of Northern New York, Inc 200 Washington St , Suite 402A Watertown, NY 13601 General program support	5,000
United Way of Tarrant County United Way - Northeast 813 Brown Trail, Suite 9 Bedford, TX 76002 General program support	5,500
United Way of the Southern Tier, Inc 300 Civic Center Plaza, Suite 220 Corning, NY 14830 General program support	390,000

United Way of York County 36 Water Street PO Box 727 Kennebunk, ME 04043-0727 General program support	\$6,641
University of California, Santa Barbara Department of Chemistry and Biochemistry Division of Mathematical, Life and Physical Sciences Physical Sciences North 1631 Santa Barbara, CA 93106-9510 Science fellowship program	27,500
University of Rochester 601 Elmwood Avenue, Box 665 Rochester, NY 14642 Orthopaedic Educational Fund	10,000
UrbanGlass. New York Contemporary Glass Center, Inc 647 Fulton Street Brooklyn, NY 11217-1112 General program support	5,000
V O C A L - New Hanover County, Inc 2222 South College Rd. Wilmington, NC 28412 Family Caregiver Respite Services	10,000
Valley of the Sun United Way 1515 E Osborn Road Phoenix, AZ 85014 General program support	5,000
Virginia Foundation for Independent Colleges 8010 Ridge Road, Suite B Richmond, VA 23229 General program support	1,000
Wilderness Trace Family YMCA PO Box 326 130 North College St Harrodsburg, KY 40330 General program support	5,000
Wilmington Concert Association PO Box 1084 Wilmington, NC 28402 Concert series	4,000
Wilmington Health Access for Teens 4005 Oleander Drive Wilmington, NC 28403 General program support	5,000

Winston-Salem Children's Chorus
PO Box 45342
Winston-Salem, NC 27113-0342
Scholarship Fund

\$4,000

World Vision Inc.
PO Box 9716
Federal Way, WA 98063-9716
Hurricane Morakot recovery, Taiwan

385,000

WSKG Public Telecommunications Council
PO Box 3000
601 Gates Road
Binghamton, NY 13902
Broadcast underwriting

25,000

YMCA of Catawba Valley
1375 Lenoir Rhyne Blvd , Suite 202
Hickory, NC 28602
Facility improvements

17,000

\$3,814,200

Matching Gifts

\$581,034

Total

\$4,395,234

Grants Approved for Future Payments

American Cancer Society Eastern Division Lakes Region 1400 Winton Rd. North Rochester, NY 14609-5896 Hope Lodge and Hospitality House	\$100,000
Arc of Steuben One Arc Way Bath, NY 14810 Building renovation and expansion	12,500
Barrow Neurological Foundation 350 W. Thomas Road Phoenix, AZ 85013 General program support	5,000
Big Brothers Big Sisters of Southwest Virginia 124 Wells Ave., NW Roanoke, VA 24016 General program support	1,000
Catawba County Champions of Education Foundation, Inc. PO Box 1828 Hickory, NC 28603-1828 More at Four Pre-Kindergarten Program	30,000
Catholic Charities Food Bank of the Southern Tier 945 County Route 64 Elmira, NY 14903 New facility and program expansion	250,000
Chemung County Performing Arts PO Box 1046 207 Clemens Center Parkway Elmira, NY 14902-1046 Facility improvement	400,000
Coe College 1220 First Avenue, NE Cedar Rapids, IA 52402-8555 Laboratory equipment	40,000
Community Career Development Council, Inc. 459 Philo Road Elmira, NY 14903 General program support	12,750

Community Foundation of the New River Valley, Inc. PO Box 6009 Christiansburg, VA 24068-6009 General program support	\$1,000
Cornell University 360 Olin Hall Ithaca, NY 14853 Science fellowship program	13,750
Corning City School District 165 Charles Street Painted Post, NY 14870 Daniel Donovan Academy IB Chinese Program International Baccalaureate Program	75,000 23,409 25,282
Corning Community College Development Foundation One Academic Drive Corning, NY 14830 Campus upgrades	200,000
Free Clinic of the New River Valley 215 Roanoke Street Christiansburg, VA 24073 General program support	2,000
Greater Keene Chamber of Commerce Office of Workforce Development 48 Central Square Keene, NH 03431 Regional Center for Advanced Manufacturing Education	25,000
Green Room Community Theatre PO Box 1317 Newton, NC 28658 Facility renovation and expansion	50,000
Lincoln Center for the Performing Arts 70 Lincoln Center Plaza New York, NY 10023-6585 General program support	7,500
Literacy Volunteers of America - New River Valley 195 West Main Street Christiansburg, VA 24073 General program support	1,000

Market Street Restoration Agency 114 Pine St., Suite 202 Corning, NY 14830 Reconnaissance Level Survey	\$3,600
Massachusetts General Hospital Development Office 165 Cambridge Street, Suite 600 Boston, MA 02114-2792 Francis H. Burr Proton Therapy Center	50,000
Massachusetts Institute of Technology Department of Chemistry, Room 18-399 Cambridge, MA 02139-4307 Science fellowship program	13,750
Montgomery Public Schools Blacksburg High School 520 Patrick Henry Drive Blacksburg, VA 24060 New facility	4,000
New York State College of Ceramics at Alfred University School of Engineering 2 Pine Street Alfred, NY 14802-1296 Science fellowship program	12,500
One Seventy One Cedar, Inc. 171 Cedar Street Corning, NY 14830 General program support	50,000
Palliative CareCenter & Hospice of Catawba Valley 3975 Robinson Road Newton, NC 28658 Inpatient hospice facility	25,000

The Pennsylvania State University 216 Electrical Engineering West University Park, PA 16802 Science fellowship program	\$13,750
Radford Heritage Foundation PO Box 3339 Radford, VA 24143 General program support	2,000
Radford University PO Box 6915 Radford, VA 24142 Museum of the Earth Sciences	1,000
Regional Science and Discovery Center, Inc. 114 Pine Street, Suite 201 Corning, NY 14830 General program support	50,000
Roanoke Symphony Society New River Valley Friends of the Roanoke Symphony PO Box 242 Blacksburg, VA 24063-0242 Public concert	1,000
Rutgers - The State University of New Jersey Dept. of Materials Science and Engineering 607 Taylor Road Piscataway, NJ 08854-8065 Science fellowship program	13,750
SALT Block Foundation, Inc. 243 Third Avenue, NE Hickory, NC 28601 Renovation project	33,333
SciWorks The Science Center and Environmental Park of Forsyth County 400 Hanes Mill Rd Winston-Salem, NC 27105-9667 Renovation and expansion	20,000
Southwestern Virginia Second Harvest Food Bank 1025 Electric Road Salem, VA 24153 General program support	3,000

Stanford University Department of Geological and Environmental Sciences School of Earth Sciences Stanford, CA 94305-2115 Science fellowship program	\$13,750
Statesville Branch NAACP PO Box 1746 Statesville, NC 28687 2010 Back to School/Stay in School Rally	3,000
United Way of Greater Rochester 75 College Avenue Rochester, NY 14607-1009 General program support	5,000
United Way of the Southern Tier, Inc. 300 Civic Center Plaza, Suite 220 Corning, NY 14830 General program support	390,000
University of California, Santa Barbara Department of Chemistry and Biochemistry Division of Mathematical, Life and Physical Sciences Physical Sciences North 1631 Santa Barbara, CA 93106-9510 Science fellowship program	13,750
University of Rochester 601 Elmwood Avenue, Box 665 Rochester, NY 14642 Orthopedic Educational Fund	20,000
The Virginia College Fund 6002-A W. Broad Street, Suite 201 Richmond, VA 23230-2213 General program support	1,000
YMCA of Catawba Valley 1375 Lenoir Rhyne Blvd, Suite 202 Hickory, NC 28602 Facility improvements	<u>33,000</u>
Total	\$2,051,374

The Corning Incorporated Foundation

Over the years, the Corning Incorporated Foundation has contributed more than **\$108 million** through its programs of giving. Resources are directed almost exclusively toward initiatives which improve the quality of life in and near communities where Corning Incorporated is an active corporate citizen. Currently, the Foundation annually fulfills approximately 136 grants totaling some \$3.0 million.

Support goes to institutions that are tax-exempt under Section 501 (c)(3) of the Internal Revenue Code and which are public charities as defined in Section 509(a) of the Code.

Educational

Selected public K-12 school districts, community colleges and four-year institutions of higher learning are the consistent beneficiaries of Corning Foundation support.

Corning's areas of involvement have included community service programs for students, curriculum enrichment, student scholarships, facility improvement and instructional technology projects for the classroom.

Cultural

Each year, the Corning Incorporated Foundation provides assistance to institutions such as arts organizations, libraries, museums and public broadcasting stations.

Community Service

The Corning Incorporated Foundation supports a variety of organizations that serve a broad base of constituents. Included in this category are hospitals and hospices, community foundations, youth and women's centers, YMCAs, local youth organizations and selected United Ways.

National Programs

The Corning Incorporated Foundation has a history of supporting selected organizations that promote national, and sometimes international, understanding and good will. The means that we endorse achieving these goals have included cultural endeavors, opportunities for improved quality of life, education, research and sharing of information.

Matching Gifts Program

Rolling out in 1958 to encourage employee giving, the Corning Incorporated Foundation Matching Gifts Program aids specific not-for-profit institutions, such as colleges and universities that operate for the public good.

Make a Request to the Corning Incorporated Foundation

All requests to the Foundation for support must be made in writing. Grant seekers are advised to submit a two-to-three page letter of inquiry, signed by the senior administrative officer of the organization.

When submitting a full proposal, the following items must be included:

A project description with the following:

- Objectives and specific activities to accomplish these goals
- Timetable for the project
- Criteria for evaluating the program
- An explanation of how the request meets Corning Incorporated Foundation program interests
- Demonstration of how the project or program promotes cooperation among existing organizations in the field
- The amount of money sought from the Foundation and dates when funds will be needed
- An itemized project budget showing sources of committed and proposed income and expenses

A description of the sponsoring organization and a list of officers and directors

The organization's budget with sources of income and expenses

The long-range plan for generating other funding and attaining increased self-sufficiency

A copy of the organization's latest audited financial statement

A copy of the organization's Internal Revenue Service determination letter indicating tax-exempt status under Sections 501(c)(3) and 509(a) of the Internal Revenue Code

All inquiries should be mailed to:

Ms. Karen C. Martin
Associate Director
Corning Incorporated Foundation
MP-BH-07
Corning, New York 14831

Grants are not available to/for:

- Individuals
- Political parties, campaigns or causes
- Labor or veterans' organizations
- Religious or fraternal groups
- Volunteer emergency squads
- Athletic activities
- Courtesy advertising
- Fund-raising events

CORNING INCORPORATED FOUNDATION

EIN: 16-6051394

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PART XVII, LINE 2b - SCHEDULE OF DIRECTLY AND INDIRECTLY AFFILIATED ORGANIZATIONS

THE CORNING INCORPORATED FOUNDATION, THE CORNING MUSEUM OF GLASS, THE MARKET STREET RESTORATION CORP. AND THE ROCKWELL MUSEUM ALL RECEIVE AS THEIR PRIMARY SOURCE OF FUNDING, DONATIONS FROM CORNING INCORPORATED.

FROM TIME TO TIME, OFFICERS AND TRUSTEES OF ONE ORGANIZATION MAY SERVE AS OFFICERS AND TRUSTEES OF ANOTHER NAMED ORGANIZATION.