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

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

2012

Open to public inspection

For calendar year 2012 or tax year beginning

, and ending

| | | |
|--|--|--|
| Name of foundation CORNING INCORPORATED FOUNDATION | | A Employer identification number 16-6051394 |
| Number and street (or P.O. box number if mail is not delivered to street address) MP-BH-07 | Room/suite | B Telephone number 607-974-8722 |
| City or town, state, and ZIP code CORNING, NY 14831 | | C If exemption application is pending, check here <input type="checkbox"/> |
| G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change | | D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> |
| H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation | | E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> |
| I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 8,689,542. | J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ | F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/> |

| 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 | 10,458,767. | | 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 | 171,081. | 171,081. | | STATEMENT 1 |
| | 5a Gross rents | | | | |
| | b Net rental income or (loss) | | | | |
| | 6a Net gain or (loss) from sale of assets not on line 10 | 545,162. | | | |
| | b Gross sales price for all assets on line 6a | 7,770,000. | | | |
| | 7 Capital gain net income (from Part IV, line 2) | | 545,162. | | |
| | 8 Net short-term capital gain | | | | |
| | 9 Income modifications | | | | |
| | 10a Gross sales less returns and allowances | | | | |
| b Less Cost of goods sold | | | | | |
| c Gross profit or (loss) | | | | | |
| 11 Other income | | | | | |
| 12 Total. Add lines 1 through 11 | 11,175,010. | 716,243. | | | |
| Operating and Administrative Expenses | 13 Compensation of officers, directors, trustees, etc. | 0. | 0. | | 0. |
| | 14 Other employee salaries and wages | 213,722. | 0. | | 213,722. |
| | 15 Pension plans, employee benefits | 86,165. | 0. | | 86,165. |
| | 16a Legal fees | | | | |
| | b Accounting fees STMT 2 | 17,400. | 13,050. | | 4,350. |
| | c Other professional fees STMT 3 | 27,270. | 0. | | 27,270. |
| | 17 Interest | | | | |
| | 18 Taxes STMT 4 | 9,754. | 0. | | 0. |
| | 19 Depreciation and depletion | | | | |
| | 20 Occupancy | | | | |
| | 21 Travel, conferences, and meetings | 16,402. | 0. | | 16,402. |
| | 22 Printing and publications | | | | |
| | 23 Other expenses STMT 5 | 213,995. | 611. | | 213,023. |
| | 24 Total operating and administrative expenses. Add lines 13 through 23 | 584,708. | 13,661. | | 560,932. |
| | 25 Contributions, gifts, grants paid | 9,455,883. | | | 7,678,114. |
| 26 Total expenses and disbursements. Add lines 24 and 25 | 10,040,591. | 13,661. | | 8,239,046. | |
| 27 Subtract line 26 from line 12: | | | | | |
| a Excess of revenue over expenses and disbursements | 1,134,419. | | | | |
| b Net investment income (if negative, enter -0-) | | 702,582. | | | |
| 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 | 200,431. | 169,275. | 169,275. |
| | 2 Savings and temporary cash investments | 5,592,922. | 8,507,517. | 8,507,517. |
| | 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 | 11,167. | 12,750. | 12,750. |
| | 10a Investments - U.S. and state government obligations | | | |
| | b Investments - corporate stock | | | |
| | c Investments - corporate bonds | | | |
| Liabilities | 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) | 5,804,520. | 8,689,542. | 8,689,542. |
| | 17 Accounts payable and accrued expenses | 25,198. | 29,629. | |
| | 18 Grants payable | 992,119. | 2,668,110. | |
| Net Assets or Fund Balances | 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) | 1,017,317. | 2,697,739. | |
| 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 | 4,787,203. | 5,991,803. | |
| | 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 | 4,787,203. | 5,991,803. | | |
| 31 Total liabilities and net assets/fund balances | 5,804,520. | 8,689,542. | | |

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 | 4,787,203. |
| 2 Enter amount from Part I, line 27a | 2 | 1,134,419. |
| 3 Other increases not included in line 2 (itemize) ▶ DISCOUNT ON GRANTS PAYABLE | 3 | 101,829. |
| 4 Add lines 1, 2, and 3 | 4 | 6,023,451. |
| 5 Decreases not included in line 2 (itemize) ▶ UNREALIZED LOSS ON INVESTMENTS | 5 | 31,648. |
| 6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 | 6 | 5,991,803. |

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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 | P | VARIOUS | VARIOUS |
| b VANGUARD BALANCED INDEX FUND | 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 5,317,739. | | 4,980,004. | 337,735. |
| b 2,452,261. | | 2,244,834. | 207,427. |
| c | | | |
| d | | | |
| e | | | |

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

| (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 | (l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h)) |
|---------------------------|--------------------------------------|---|---|
| a | | | 337,735. |
| b | | | 207,427. |
| c | | | |
| d | | | |
| e | | | |

| | | |
|---|---|----------|
| 2 Capital gain net income or (net capital loss) | <div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div> <div style="margin-left: 10px;"> 2 </div> </div> | 545,162. |
| 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 | <div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 </div> <div style="margin-left: 10px;"> 3 </div> </div> | 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 the 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)) |
|--|--|--|---|
| 2011 | 8,040,503. | 6,635,321. | 1.211773 |
| 2010 | 5,292,282. | 5,736,484. | .922565 |
| 2009 | 4,983,387. | 7,524,104. | .662323 |
| 2008 | 4,813,696. | 9,374,058. | .513513 |
| 2007 | 5,183,147. | 11,191,904. | .463116 |

| | | |
|--|---|------------|
| 2 Total of line 1, column (d) | 2 | 3.773290 |
| 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 | .754658 |
| 4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5 | 4 | 7,799,088. |
| 5 Multiply line 4 by line 3 | 5 | 5,885,644. |
| 6 Enter 1% of net investment income (1% of Part I, line 27b) | 6 | 7,026. |
| 7 Add lines 5 and 6 | 7 | 5,892,670. |
| 8 Enter qualifying distributions from Part XII, line 4 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. | 8 | 8,239,046. |

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) | | |
| 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 | 1 | 7,026. |
| c | All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b). | | |
| 2 | Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 2 | 0. |
| 3 | Add lines 1 and 2 | 3 | 7,026. |
| 4 | Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 4 | 0. |
| 5 | Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- | 5 | 7,026. |
| 6 | Credits/Payments: | | |
| a | 2012 estimated tax payments and 2011 overpayment credited to 2012 | 6a | 4,000. |
| 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 | 4,000. |
| 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 | 3,026. |
| 10 | Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid | 10 | |
| 11 | Enter the amount of line 10 to be: Credited to 2013 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/> | 11 | |

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. \$ 0. (2) On foundation managers \$ 0. | | |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 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) <u>NY</u> | | |
| 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 2012 or the taxable year beginning in 2012 (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 |

N/A

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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) | | | X |
| 12 | Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions) | | | X |
| 13 | Did the foundation comply with the public inspection requirements for its annual returns and exemption application? | | X | |
| Website address ▶ HTTP://CORNINGINCFOUNDATION.ORG | | | | |
| 14 | The books are in care of ▶ KAREN C. MARTIN | 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 | |
| 16 | At any time during calendar year 2012, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? | | Yes | No |
| | See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ▶ | | | X |

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 instructions)? Organizations relying on a current notice regarding disaster assistance check here ▶ | | 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 2012? | | 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 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| If "Yes," list the years ▶ _____ , _____ , _____ | | |
| 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 | | |
| c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶ _____ , _____ , _____ | | |
| 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 | | |
| b If "Yes," did it have excess business holdings in 2012 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 2012.) N/A | | |
| 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? | | 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 2012? | | 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 7 | | 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 VIII**Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

| (a) Name and address of each person paid more than \$50,000 | (b) Type of service | (c) Compensation |
|---|---------------------|------------------|
| NONE | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Total number of others receiving over \$50,000 for professional services

0

Part IX-A**Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

| | Expenses |
|-------|----------|
| 1 N/A | |
| | |
| 2 | |
| | |
| 3 | |
| | |
| 4 | |
| | |

Part IX-B**Summary of Program-Related Investments**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

| | Amount |
|--|--------|
| 1 NONE | |
| | 0. |
| 2 NONE | |
| | 0. |
| All other program-related investments. See instructions. | |
| 3 | |
| | |
| | |
| Total. Add lines 1 through 3 | 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 | 7,578,210. |
| b | Average of monthly cash balances | 1b | 339,646. |
| c | Fair market value of all other assets | 1c | |
| d | Total (add lines 1a, b, and c) | 1d | 7,917,856. |
| 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 | 7,917,856. |
| 4 | Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) | 4 | 118,768. |
| 5 | Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 7,799,088. |
| 6 | Minimum investment return. Enter 5% of line 5 | 6 | 389,954. |

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 | 389,954. |
| 2a | Tax on investment income for 2012 from Part VI, line 5 | 2a | 7,026. |
| b | Income tax for 2012. (This does not include the tax from Part VI.) | 2b | |
| c | Add lines 2a and 2b | 2c | 7,026. |
| 3 | Distributable amount before adjustments. Subtract line 2c from line 1 | 3 | 382,928. |
| 4 | Recoveries of amounts treated as qualifying distributions | 4 | 0. |
| 5 | Add lines 3 and 4 | 5 | 382,928. |
| 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 | 382,928. |

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 | 8,239,046. |
| 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 | 8,239,046. |
| 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 | 7,026. |
| 6 | Adjusted qualifying distributions. Subtract line 5 from line 4 | 6 | 8,232,020. |

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.

Form 990-PF (2012)

Part XIII Undistributed Income (see instructions)

| | (a) Corpus | (b) Years prior to 2011 | (c) 2011 | (d) 2012 |
|--|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2012 from Part XI, line 7 | | | | 382,928. |
| 2 Undistributed income, if any, as of the end of 2012 | | | | |
| a Enter amount for 2011 only | | | 0. | |
| b Total for prior years: | | 0. | | |
| 3 Excess distributions carryover, if any, to 2012: | | | | |
| a From 2007 | 4,638,160. | | | |
| b From 2008 | 4,351,025. | | | |
| c From 2009 | 4,611,258. | | | |
| d From 2010 | 5,010,886. | | | |
| e From 2011 | 7,716,663. | | | |
| f Total of lines 3a through e | 26,327,992. | | | |
| 4 Qualifying distributions for 2012 from Part XII, line 4: \$ 8,239,046. | | | | |
| a Applied to 2011, 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 2012 distributable amount | | | | 382,928. |
| e Remaining amount distributed out of corpus | 7,856,118. | | | |
| 5 Excess distributions carryover applied to 2012 (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: | | | | |
| a Corpus Add lines 3f, 4c, and 4e Subtract line 5 | 34,184,110. | | | |
| 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 2011. Subtract line 4a from line 2a. Taxable amount - see instr. | | | 0. | |
| f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013 | | | | 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 2007 not applied on line 5 or line 7 | 4,638,160. | | | |
| 9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a | 29,545,950. | | | |
| 10 Analysis of line 9: | | | | |
| a Excess from 2008 | 4,351,025. | | | |
| b Excess from 2009 | 4,611,258. | | | |
| c Excess from 2010 | 5,010,886. | | | |
| d Excess from 2011 | 7,716,663. | | | |
| e Excess from 2012 | 7,856,118. | | | |

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 | | | | 7,678,114. |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total | | | 3a | 7,678,114. |
| b Approved for future payment | | | | |
| SEE ATTACHED STATEMENT | | | | 2,676,400. |
| | | | | |
| | | | | |
| Total | | | 3b | 2,676,400. |

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

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

OMB No 1545-0047

2012

Name of the organization

CORNING INCORPORATED FOUNDATION

Employer identification number

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, total 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 total 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 Part I, 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 Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2012)

| | |
|---------------------------------|--------------------------------|
| Name of organization | Employer identification number |
| CORNING INCORPORATED FOUNDATION | 16-6051394 |

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed

| (a) No. | (b) Name, address, and ZIP + 4 | (c) Total contributions | (d) Type of contribution |
|------------|--|----------------------------|--|
| 1 | CASH CONTRIBUTION FROM CORNING INCORPORATED ONE RIVERFRONT PLAZA CORNING, NY 14831 | \$ 10,000,000. | Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |
| 2 | CORNING INCORPORATED ONE RIVERFRONT PLAZA CORNING, NY 14831 | \$ 458,767. | 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) |

Employer identification number

16-6051394

Part II Noncash Property (see instructions). Use duplicate copies of Part II if additional space is needed.

[illegible]

| | |
|---------------------------------|--------------------------------|
| Name of organization | Employer identification number |
| CORNING INCORPORATED FOUNDATION | 16-6051394 |

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once) ▶ \$ _____

Use duplicate copies of Part III if additional space is needed

| (a) No. from Part I | (b) Purpose of gift | (c) Use of gift | (d) Description of how gift is held |
|---------------------------|---|-----------------|--|
| | | | |
| | | | |
| | | | |
| | (e) Transfer of gift | | |
| | Transferee's name, address, and ZIP + 4 | | Relationship of transferor to transferee |
| | | | |
| | | | |
| | | | |
| | (e) Transfer of gift | | |
| | Transferee's name, address, and ZIP + 4 | | Relationship of transferor to transferee |
| | | | |
| | | | |
| | | | |
| | (e) Transfer of gift | | |
| | Transferee's name, address, and ZIP + 4 | | Relationship of transferor to transferee |
| | | | |
| | | | |
| | | | |
| | (e) Transfer of gift | | |
| | Transferee's name, address, and ZIP + 4 | | Relationship of transferor to transferee |
| | | | |
| | | | |
| | | | |
| | (e) Transfer of gift | | |
| | Transferee's name, address, and ZIP + 4 | | Relationship of transferor to transferee |
| | | | |
| | | | |
| | | | |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|--|---|-------------------|
| American Cancer Society Eastern Division 13 Beech Street Johnson City, NY 13790 | Patient and Family Services Program | \$7,500 |
| American Enterprise Institute for Public Policy Research 1150 Seventeenth Street, NW Washington, DC 20036 | General program support | 10,000 |
| American Red Cross The Sullivan Trail Chapter 911 Stowell Street Elmira, NY 14901 | Disaster relief - 7/26/12 Tornado | 5,000 |
| American National Red Cross PO Box 37243 Washington, DC 20013-7243 | Disaster relief - Hurricane Isaac Disaster relief - Superstorm Sandy | 10,000 100,000 |
| Americans for the Arts 1000 Vermont Avenue, NW, 6th Floor Washington, DC 20005 | General program support | 5,000 |
| Apple Ridge Farm Incorporated Jefferson Center, Suite 304 541 Luck Avenue, SW Roanoke, VA 24016 | Academic Summer Camp and the Environmental Education programs | 2,000 |
| Arc Foundation of Monroe 2060 Brighton-Henrietta Townline Road Rochester, NY 14623 | General program support | 5,000 |
| The Arc Otsego PO Box 490 Oneonta, NY 13820 | Exhibition | 2,000 |
| Arnot Ogden Medical Center Foundation, Inc 600 Roe Ave Elmira, NY 14905 | Lymphedema certification | 8,100 |
| Arts Council of Mercer County 913 Mackville Rd Harrodsburg, KY 40330 | General program support | 2,500 |
| The ARTS Council of the Southern Finger Lakes 32 West Market Street Corning, NY 14830 | Business plan General program support | 10,500 100,000 |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|--|---|-----------------|
| Big Brothers Big Sisters of Southwest Virginia PO Box 2102 Christiansburg, VA 24068 | General program support | \$2,000 |
| BoardSource 750 9th Street NW, Suite 650 Washington, DC 20001 | General program support | 5,000 |
| The Brookings Institution 1775 Massachusetts Avenue, NW Washington, DC 20036 | General program support | 10,000 |
| Canine Companions for Independence PO Box 680388 Orlando, FL 32868 | General program support | 3,000 |
| Canton Free Library 8 Park Street Canton, NY 13617 | General program support | 1,500 |
| Canton-Potsdam Hospital Foundation, Inc 29 Grove Street Potsdam, NY 13676-1605 | Ultrasound equipment | 3,000 |
| Cape Fear Literacy Council 1012 S 17th Street Wilmington, NC 28401 | Adult Basic Literacy and ESOL programs | 5,000 |
| Cape Fear Museum Associates, Inc 814 Market Street Wilmington, NC 28401 | Summer exhibit | 5,000 |
| Catawba County United Way PO Box 2425 Hickory, NC 28603 | General program support | 28,600 |
| Catawba Science Center 243 3rd Ave NE Hickory, NC 28603 | General program support | 25,000 |
| Catholic Charities Food Bank of the Southern Tier 388 Upper Oakwood Avenue PO Box 2127 Elmira, NY 14903 | 'Empty Bowls' hunger relief initiative | 2,020 |
| Catholic Charities of Steuben County 23 Liberty Street Bath, NY 14810 | School Supply Program Steuben Bridges Out of Poverty Program | 2,000 10,000 |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|---|--|--------------------|
| Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Chemung/Schuyler County 607 N Franklin St Watkins Glen, NY 14891 | Schuyler Outreach Emergency Services Center | \$5,000 |
| Cedarcrest, Inc 91 Maple Avenue Keene, NH 03431 | Instructional or therapeutic software | 8,000 |
| Center for Excellence in Education 8201 Greensboro Drive, Suite 215 McLean, VA 22102 | Research Science Institute and the National Lab Skills Initiative | 5,000 |
| Chemung County Performing Arts, Inc PO Box 1046 207 Clemens Center Parkway Elmira, NY 14902-1046 | General program support | 43,500 |
| Claxton-Hepburn Medical Center Foundation 503 Mansion Ave Ogdensburg, NY 13669 | General program support | 2,000 |
| Colonial Theatre Group 95 Maine Street PO Box 77 Keene, NH 03431 | General program support | 5,000 |
| Community Career Development Council, Inc 459 Philo Road Elmira, NY 14903 | General program support | 28,000 |
| Community Foundation of Elmira, Corning and the Finger Lakes 301 South Main Street Horseheads, NY 14845 | Steuben County mini-grant program | 10,000 |
| The Community Kitchen 35-37 Mechanic Street Keene, NH 03431 | General program support | 8,000 |
| Cornell University 360 Olin Hall Ithaca, NY 14853 | Science fellowship program | 27,500 |
| Corning City School District | 2011-2012 Elementary/Secondary Programs | 2,057,000 |
| 165 Charles Street Painted Post, NY 14870 | 2012-2013 Elementary/Secondary Programs International Baccalaureate Program | 2,569,016 41546 |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|--|--|---------------|
| Corning Council for Assistance and Information for the Disabled, Inc. 271 East First Street Corning, NY 14830 | Facility renovations | \$5,000 |
| Corning Hospital 176 Denison Parkway East Corning, NY 14830 | New facility | 300,000 |
| Corning-Elmira Musical Arts, Inc 52 W Market Street Corning, NY 14830 | General program support and business plan implementation | 62,086 |
| Corning-Painted Post Civic Music Association PO Box 1402 Corning, NY 14830 | General program support | 17,500 |
| Corning-Painted Post Historical Society 73 West Pulteney Street Corning, NY 14830-2212 | Renovation to Browntown School House and Benjamin Patterson Inn | 7,331 |
| Domestic Violence Shelter and Service, Inc 2901 Market Street Wilmington, NC 28409 | Coalition Administration and Reporting Expert program | 10,000 |
| DREAMS Center for Arts Education PO Box 363 Wilmington, NC 28402 | General program support | 5,000 |
| Ecology Education, Inc Ferry Beach Ecology School 8 Morris Avenue Building One Saco, ME 04072 | Science and Ecology Live & Unplugged ¹ program | 4,050 |
| Edward John Noble Hospital Auxiliary of Gouverneur New York 77 West Barney Street Gouverneur, NY 13642 | Medical/surgical unit equipment | 2,500 |
| Elderhaus, Inc 1950 Amphitheater Drive Wilmington, NC 28401 | Overnight respite program | 5,000 |
| Elmira College One Park Place Elmira, NY 14905 | Mila and Thomas Meier Scholarship Fund | 5,000 |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|---|--|---------------|
| Endless Mountain Music Festival 130 Main Street Wellsboro, PA 16901 | General program support | \$10,000 |
| Family Service Society 280 Princeton Ave Extension Corning, NY 14830 | Facility improvement | 5,000 |
| Feeding America Southwest Virginia 1025 Electric Road Salem, VA 24153 | General program support | 5,000 |
| 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 Fort Worth, TX 76107 | Classroom equipment at Como Elementary School | 5,000 |
| Frederic Remington Art Museum 303 Washington Street Ogdensburg, NY 13669 | Caten Remington Education Center | 3,000 |
| Freelance Players, Inc. 8 St John Street Jamaica Plain, MA 02130 | General program support | 5,000 |
| Friends of Bassett, Inc One Atwell Road Cooperstown, NY 13326 | Expansion of Tri-Town Regional Hospital facility | 2,000 |
| Geneseo Foundation, Inc One College Circle, Erwin 201 Geneseo, NY 14454 | Service Learning Course Development Awards | 10,000 |
| Glass Art Society, Inc 6512 23rd Avenue, NW, Suite 329 Seattle, WA 98117 | Conference journal and video documentation | 10,000 |
| 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 |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|---|---|---------------|
| Greater Wilmington Chamber Foundation One Estell Lee Place Wilmington, NC 28401 | Leadership Wilmington community service program | \$10,000 |
| Harrodsburg Historical Society The Morgan Row Museum and Research Center 220 South Chiles Street PO Box 316 Harrodsburg, KY 40330 | Old Mud Meetinghouse restoration project | 5,000 |
| Hartwick College One Hartwick Drive Oneonta, NY 13820 | Department of Biology | 3,000 |
| Heart of Kentucky United Way 118 North Third Street Danville, KY 40422 | General program support | 11,800 |
| Heuvelton Historical Association 83 State Street PO Box 95 Heuvelton, NY 13654 | Pickens Hall Restoration project | 1,000 |
| Hickory Community Theatre, Inc 30 Third Street, NW Hickory, NC 28601 | Facility renovation | 25,000 |
| Hospice of St Lawrence Valley, Inc 6805 US Hwy 11 Potsdam, NY 13676 | General program support | 3,500 |
| Institute for International Economics 1750 Massachusetts Avenue, NW Washington, DC 20036 | General program support | 10,000 |
| Institute of Contemporary Art 100 Northern Avenue Boston, MA 02210 | Exhibition | 10,000 |
| International Centre for Missing & Exploited Children 1700 Diagonal Road, Suite 625 Alexandria, VA 22314 | General program support | 5,000 |
| James B Haggin Memorial Hospital, Inc 464 Linden Avenue Harrodsburg, KY 40330 | Emergency Room equipment | 10,000 |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|--|---|---------------|
| Junior Achievement of Rochester, New York Area Twin Tiers Region 1600 College Avenue Elmira, NY 14901 | In-school financial literacy programs | \$7,000 |
| Lenoir-Rhyne University PO Box 7467 Hickory, NC 28603 | Renovation and expansion of science complex | 25,000 |
| 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 | 2,000 |
| Maine Regional School Unit 21 87 Fletcher Street Kennebunk, ME 04043-6866 | International Baccalaureate Program | 5,000 |
| Massachusetts Institute of Technology Department of Chemistry, Room 18-399 Cambridge, MA 02139-4307 | Science fellowship program | 26,250 |
| Metropolitan Museum of Art 1000 Fifth Avenue New York, NY 10028-0198 | General program support | 60,000 |
| Monadnock United Way 69 Island St Keene, NH 03431 | General program support | 5,600 |
| Montgomery Public Schools Blacksburg High School 3109 Price's Fork Road Blacksburg, VA 24060 | New facility | 4,000 |
| Museum Association of New York 265 River Street Troy, NY 12180 | NYS Museums in Conversation conference | 6,270 |
| Museum of Biblical Art 1868 Broadway at 61st Street New York, NY 10023 | Exhibition | 5,000 |
| Museumwise 11 Ford Avenue Oneonta, NY 13820 | General program support | 10,000 |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|---|--------------------------------------|---------------|
| The New York Public Library Stephen A. Schwarzman Building 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 | 26,250 |
| Norwood Village Green Concert Series, Inc 3 Bicknell Street Norwood, NY 13668 | Concert series | 2,000 |
| Ogdensburg Boys & Girls Club, Inc PO Box 555 Ogdensburg, NY 13669 | General program support | 2,500 |
| 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 PO Box 488 Potsdam, NY 13676 | General program support | 2,500 |
| The Pennsylvania State University 216 Electrical Engineering West University Park, PA 16802 | Science fellowship program | 27,500 |
| The Pew Charitable Trusts 2005 Market Street, Suite 1700 Philadelphia, PA 19103 | New York State Cultural Data Project | 5,000 |
| Pierpont Morgan Library 225 Madison Ave New York, NY 10016-3405 | General program support | 7,500 |
| Pilchuck Glass School 430 Yale Avenue North Seattle, WA 98109 | Scholarship award | 5,000 |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|--|---|------------------|
| Potsdam College Foundation Community Performance Series Sara M Snell Music Theatre State University of New York at Potsdam Potsdam, NY 13676 | Community Performance Series | \$1,000 |
| Potsdam College Foundation 44 Pierrepont Avenue Potsdam, NY 13676 | Mathematics and Science Education Center Sheard Literacy Center Mentor and Visiting Author Programs | 5,000 5,000 |
| Preservation League of New York State 44 Central Avenue Albany, NY 12206-3002 | General program support | 7,500 |
| Ragged Edge Community Theatre PO Box 157 Harrodsburg, KY 40330 | Facility improvement | 2,900 |
| Railroad & Local Young Men's Christian Association of Oneonta 20-26 Ford Avenue Oneonta, NY 13820 | Gymnastics equipment | 1,000 |
| Regional Science & Discovery Center, Inc 114 Pine Street, Suite 201 Corning, NY 14830 | General program support Professional development | 115,000 3,500 |
| River Tree Center for the Arts 35 Western Ave Kennebunk, ME 04043 | Community Arts Enrichment Program | 3,000 |
| Roanoke Symphony Orchestra New River Valley Friends of the Roanoke Symphony Orchestra PO Box 242 Blacksburg, VA 24063-0242 | Public concerts | 2,000 |
| Rochester Institute of Technology Kate Gleason College of Engineering James E Gleason Building 77 Lomb Memorial Drive Rochester, NY 14623-5603 | Multi-disciplinary Senior Design program | 6,000 |
| Rochester Museum & Science Center 657 East Avenue Rochester, NY 14607-2177 | General program support | 4,000 |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|---|---|---------------|
| Rochester Philharmonic Orchestra, Inc 108 East Avenue Rochester, NY 14604 | RPO Pops Series concert | \$5,000 |
| Roswell Park Alliance Foundation Elm and Carlton Streets Buffalo, NY 14263 | Clinical Sciences Center | 50,000 |
| 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 |
| Sanford School Department 917 Main Street, Suite 200 Sanford, ME 04073 | STEM program | 5,000 |
| Schuyler Health Foundaton PO Box 828 Montour Falls, NY 14865 | Facility renovation | 2,500 |
| Smart Start of Brunswick County PO Box 3050 Shallotte, NC 28459 | Training for reducing childhood obesity program | 5,000 |
| Southern Tier Library System 9424 Scott Road Painted Post, NY 14870 | General program support | 10,000 |
| St Lawrence Country Chamber of Commerce 101 Main Street Canton, NY 13617 | Revitalization project | 2,000 |
| St Lawrence County Historical Association PO Box 8 Canton, NY 13617 | History journal | 1,000 |
| St Lawrence University North Country Public Radio Canton, NY 13617 | Broadcast underwriting | 7,000 |
| St Mary's Food Bank Alliance 2831 N 31st Ave Phoenix, AZ 85009 | General program support | 1,000 |
| Stanford University Department of Geological and Environmental Sciences School of Earth Sciences Stanford, CA 94305-2115 | Science fellowship program | 27,500 |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|--|---|---------------|
| State University of New York College at Oneonta Foundation, Inc Netzer Administration Building Oneonta, NY 13820-4015 | STEM project | \$2,500 |
| Tanglewood Community Nature Center, Inc 443 Coleman Avenue Elmira, NY 14903 | Facility improvement and general program support | 38,000 |
| Traditional Arts in Upstate New York 53 Main Street Canton, NY 13617 | General program support | 2,500 |
| United Way of Central Carolinas, Inc 2353 Concord Lake Rd , Suite 124 Concord, NC 28025 | General program support | 5,600 |
| United Way of Delaware & Otsego Counties, Inc 31 Maple Street PO Box 631 Oneonta, NY 13820-0631 | General program support | 5,600 |
| United Way of Forsyth County 301 North Main Street, Suite 1700 Winston-Salem, NC 27101 | General program support | 7,100 |
| United Way of Greater Rochester 75 College Avenue Rochester, NY 14607-1009 | General program support | 5,000 |
| United Way of Metropolitan Tarrant County 221 Bedford Rd , Suite 306 Bedford, TX 76022 | General program support | 5,800 |
| United Way of Montgomery, Radford & Floyd, Inc PO Box 6202 Christiansburg, VA 24068 | General program support | 12,500 |
| United Way of Northern New York, Inc 200 Washington St Watertown, NY 13601 | General program support | 5,000 |
| United Way of the Cape Fear Area 5919 Oleander Drive, Suite 115 Wilmington, NC 28403 | General program support | 55,000 |
| United Way of the Southern Tier, Inc 300 Civic Center Plaza, Suite 220 Corning, NY 14830 | General program support | 425,000 |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|---|--|---------------|
| United Way of York County 36 Water Street PO Box 727 Kennebunk, ME 04043-0727 | General program support | \$7,100 |
| 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 New England 716 Stevens Avenue Portland, ME 04103-2670 | Dental Teaching Clinic | 5,000 |
| University of Rochester 30 Corporate Woods, Suite 280 Rochester, NY 14623 | Science fellowship program | 13,750 |
| 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 |
| Western Virginia Foundation for the Arts and Sciences One Market Square, Fifth Floor Roanoke, VA 24011 | Arts and cultural education program | 1,000 |
| Wilderness Trace Family YMCA PO Box 326 130 North College St Harrodsburg, KY 40330 | Wellness equipment acquisition and renovation project | 5,000 |
| Wilmington Symphony Orchestra 4608 Cedar Avenue, Suite 105 Wilmington, NC 28403 | Youth outreach programs | 5,000 |
| WSKG Public Telecommunications Council PO Box 3000 601 Gates Road | Broadcast underwriting | 27,000 |
| Binghamton, NY 13902 | Documentary film 'Agnes The Flood of '72' | 10,000 |
| YMCA of Wilmington 2710 Market Street Wilmington, NC 28403 | LIVESTRONG Program | 5,000 |

Corning Incorporated Foundation
Grants Paid During 2012

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|---|--------------------------------------|-------------------------|
| YWCA of the Lower Cape Fear 2815 South College Road Wilmington, NC 28412-6826 | What's Wrong With Different? program | \$5,000 |
| <hr/> | | |
| Total grants paid during 2012 | | \$7,114,769 |
| <hr/> | | |
| Matching Gifts Program grants | | 563,345 |
| Total Grants | | <hr/> \$7,678,114 <hr/> |

Corning Incorporated Foundation
Grants Approved in 2012 for Future Payments

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|--|---|-----------------|
| Arc Foundation of Monroe 2060 Brighton-Henrietta Townline Road Rochester, NY 14623 | James V C and Anita Lambert Enrichment Campus | \$5,000 |
| Association for the Blind and Visually Impaired (ABVI) 422 South Clinton Ave Rochester, NY 14620 | General program support | 5,000 |
| Big Brothers Big Sisters of Southwest Virginia PO Box 2102 Christiansburg, VA 24068 | General program support | 2,000 |
| Catawba Science Center 243 3rd Ave NE Hickory, NC 28603 | General program support | 25,000 |
| Catholic Charities Food Bank of the Southern Tier 388 Upper Oakwood Avenue PO Box 2127 Elmira, NY 14903 | Hunger Education activities Professional development | 50,000 5,000 |
| Community Career Development Council, Inc 459 Philo Road Elmira, NY 14903 | General program support | 14,000 |
| Corning Hospital 176 Denison Parkway East Corning, NY 14830 | New facility | 1,200,000 |
| Feeding America Southwest Virginia 1025 Electric Road Salem, VA 24153 | General program support | 5,000 |
| Give2Asia PO Box 193223 San Francisco, CA 94119-3223 | Professional development | 3,500 |
| Hickory Community Theatre, Inc 30 Third Street, NW Hickory, NC 28601 | Facility renovation | 25,000 |
| Lenoir-Rhyne University PO Box 7467 Hickory, NC 28603 | Renovation and expansion of science complex | 25,000 |
| Lincoln Center for the Performing Arts 70 Lincoln Center Plaza New York, NY 10023-6585 | General program support | 7,500 |

Corning Incorporated Foundation
Grants Approved in 2012 for Future Payments

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|--|-------------------------------------|---------------|
| Literacy Volunteers of America - New River Valley 195 West Main Street Christiansburg, VA 24073 | Library materials | \$1,200 |
| Monroe Community College Foundation, Inc 228 E Main Street Rochester, NY 14604 | Optical Systems Technology Program | 500,000 |
| Montgomery Public Schools Blacksburg High School 3109 Price's Fork Road Blacksburg, VA 24060 | New facility | 4,000 |
| One Seventy One Cedar, Inc 171 Cedar Street Corning, NY 14830 | General program support | 50,000 |
| Regional Science & Discovery Center, Inc 114 Pine Street, Suite 201 Corning, NY 14830 | General program support | 25,000 |
| Roanoke Symphony Orchestra New River Valley Friends of the Roanoke Symphony Orchestra PO Box 242 Blacksburg, VA 24063-0242 | In-school and public concert series | 2,000 |
| Rochester Museum & Science Center 657 East Avenue Rochester, NY 14607-2177 | General program support | 6,000 |
| Roswell Park Alliance Foundation Elm and Carlton Streets Buffalo, NY 14263 | Clinical Sciences Center | 200,000 |
| State University of New York College at Oneonta Foundation, Inc Netzer Administration Building Oneonta, NY 13820-4015 | STEM project | 3,500 |
| 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 | 442,000 |

Corning Incorporated Foundation
Grants Approved in 2012 for Future Payments

| <u>Organization</u> | <u>Description</u> | <u>Amount</u> |
|--|-------------------------------------|---------------|
| University of Rochester Medical Center 601 Elmwood Avenue Box 665 Rochester, NY 14642 | Orthopaedic Educational Fund | \$60,000 |
| Virginia Foundation for Independent Colleges 8010 Ridge Road, Suite B Richmond, VA 23229 | General program support | 1,000 |
| Warm Hearth Foundation Incorporated 2607 Warm Hearth Drive, Suite 100 Blacksburg, VA 24060 | Neighbors in Need Program | 2,000 |
| Western Virginia Foundation for the Arts and Sciences One Market Square, Fifth Floor Roanoke, VA 24011 | Arts and cultural education program | 2,700 |
| Total future payments | | \$2,676,400 |

Corning Incorporated Foundation

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[Financials](#)

[Information for Grant Seekers](#)

Information for Grant Seekers

Make a Request to 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.

If invited to submit 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, president
Corning Incorporated Foundation
MP-BH-07
Corning, NY 14831
Or: martinkc@corning.com

Deadlines

Letters of Inquiry may be submitted at any time and are reviewed continuously.

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

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| | | | |
|-------------|--|-----------|---|
| FORM 990-PF | DIVIDENDS AND INTEREST FROM SECURITIES | STATEMENT | 1 |
|-------------|--|-----------|---|

| SOURCE | GROSS AMOUNT | CAPITAL GAINS DIVIDENDS | COLUMN (A) AMOUNT |
|---|--------------|----------------------------|----------------------|
| DIVIDENDS AND INTEREST FROM SECURITIES | 171,081. | 0. | 171,081. |
| TOTAL TO FM 990-PF, PART I, LN 4 | 171,081. | 0. | 171,081. |

| | | | |
|-------------|-----------------|-----------|---|
| FORM 990-PF | ACCOUNTING FEES | STATEMENT | 2 |
|-------------|-----------------|-----------|---|

| DESCRIPTION | (A) EXPENSES PER BOOKS | (B) NET INVEST- MENT INCOME | (C) ADJUSTED NET INCOME | (D) CHARITABLE PURPOSES |
|------------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|
| ACCOUNTING FEES | 17,400. | 13,050. | | 4,350. |
| TO FORM 990-PF, PG 1, LN 16B | 17,400. | 13,050. | | 4,350. |

| | | | |
|-------------|-------------------------|-----------|---|
| FORM 990-PF | OTHER PROFESSIONAL FEES | STATEMENT | 3 |
|-------------|-------------------------|-----------|---|

| DESCRIPTION | (A) EXPENSES PER BOOKS | (B) NET INVEST- MENT INCOME | (C) ADJUSTED NET INCOME | (D) CHARITABLE PURPOSES |
|------------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|
| PROFESSIONAL FEES | 27,270. | 0. | | 27,270. |
| TO FORM 990-PF, PG 1, LN 16C | 27,270. | 0. | | 27,270. |

| | | | |
|-------------|-------|-----------|---|
| FORM 990-PF | TAXES | STATEMENT | 4 |
|-------------|-------|-----------|---|

| DESCRIPTION | (A) EXPENSES PER BOOKS | (B) NET INVEST- MENT INCOME | (C) ADJUSTED NET INCOME | (D) CHARITABLE PURPOSES |
|-----------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|
| FEDERAL TAXES | 9,754. | 0. | | 0. |
| TO FORM 990-PF, PG 1, LN 18 | 9,754. | 0. | | 0. |

| FORM 990-PF | OTHER EXPENSES | | | STATEMENT | 5 |
|-----------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|---|
| DESCRIPTION | (A) EXPENSES PER BOOKS | (B) NET INVEST- MENT INCOME | (C) ADJUSTED NET INCOME | (D) CHARITABLE PURPOSES | |
| SUPPLIES | 26,097. | 0. | | 26,097. | |
| REPAIRS AND MAINTENANCE | 280. | 0. | | 280. | |
| REDISTRIBUTION EXPENSES | 155,542. | 0. | | 155,542. | |
| STATE FILING FEE | 250. | 250. | | 0. | |
| MEMBERSHIPS/DUES | 18,889. | 0. | | 18,889. | |
| MISCELLANEOUS | 1,810. | 0. | | 1,810. | |
| INSURANCE | 1,368. | 0. | | 1,368. | |
| DONATIONS | 8,579. | 0. | | 8,579. | |
| MEALS | 1,180. | 361. | | 458. | |
| TO FORM 990-PF, PG 1, LN 23 | 213,995. | 611. | | 213,023. | |

FOOTNOTES

STATEMENT 6

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 PART VIII - LIST OF OFFICERS, DIRECTORS STATEMENT 7

 TRUSTEES AND FOUNDATION MANAGERS

| NAME AND ADDRESS | TITLE AND AVRG HRS/WK | COMPEN- SATION | EMPLOYEE BEN PLAN | EXPENSE CONTRIB ACCOUNT |
|--|--|-------------------|----------------------|----------------------------|
| DR. JEFFREY W. EVENSON C/O CORNING INCORPORATED CORNING, NY 14831 | TRUSTEE 0.12 | 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 0.09 | 0. | 0. | 0. |
| VINCENT P. HATTON C/O CORNING INCORPORATED CORNING, NY 14831 | TRUSTEE 0.12 | 0. | 0. | 0. |
| DENISE A. HAUSELT C/O CORNING INCORPORATED CORNING, NY 14831 | SECRETARY 0.12 | 0. | 0. | 0. |
| JAMES R. HOUGHTON C/O CORNING INCORPORATED CORNING, NY 14831 | TRUSTEE 0.03 | 0. | 0. | 0. |
| KAREN C. MARTIN C/O CORNING INCORPORATED CORNING, NY 14831 | ASSOCIATE DIRECTOR (1/1/12 - 6/30/12) 40.00 | 0. | 0. | 0. |
| KAREN C. MARTIN C/O CORNING INCORPORATED CORNING, NY 14831 | PRESIDENT (EFFECTIVE 7/1/12) 40.00 | 0. | 0. | 0. |
| E.MARIE MCKEE C/O CORNING INCORPORATED CORNING, NY 14831 | CHAIRMAN 0.12 | 0. | 0. | 0. |
| LAWRENCE D. MCRAE C/O CORNING INCORPORATED CORNING, NY 14831 | TRUSTEE 0.00 | 0. | 0. | 0. |
| DR. JOSEPH A. MILLER, JR. C/O CORNING INCORPORATED CORNING, NY 14831 | TRUSTEE 0.00 | 0. | 0. | 0. |

CORNING INCORPORATED FOUNDATION

16-6051394

| | | | | |
|--|----------------------------------|----|----|----|
| DR. DAVID L. MORSE | TRUSTEE | | | |
| C/O CORNING INCORPORATED | 0.00 | 0. | 0. | 0. |
| CORNING, NY 14831 | | | | |
| CHRISTINE M. PAMBIANCHI | TRUSTEE | | | |
| C/O CORNING INCORPORATED | 0.00 | 0. | 0. | 0. |
| CORNING, NY 14831 | | | | |
| MARK S. ROGUS | TREASURER | | | |
| C/O CORNING INCORPORATED | 0.12 | 0. | 0. | 0. |
| CORNING, NY 14831 | | | | |
| KRISTIN A. SWAIN | PRESIDENT (1/1/2012 - 6/30/2012) | | | |
| C/O CORNING INCORPORATED | 40.00 | 0. | 0. | 0. |
| CORNING, NY 14831 | | | | |
| WENDELL P. WEEKS | TRUSTEE | | | |
| C/O CORNING INCORPORATED | 0.00 | 0. | 0. | 0. |
| CORNING, NY 14831 | | | | |
| TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII | | 0. | 0. | 0. |

| | | | |
|--------|--|-----------|---|
| 990-PF | AFFILIATION WITH TAX-EXEMPT ORGANIZATIONS PART XVII, LINE 2, COLUMN (C) | STATEMENT | 8 |
|--------|--|-----------|---|

NAME OF AFFILIATED OR RELATED ORGANIZATION

CORNING INCORPORATED

DESCRIPTION OF RELATIONSHIP WITH AFFILIATED OR RELATED ORGANIZATION

THE CORNING INCORPORATED FOUNDATION, THE CORNING MUSEUM OF GLASS, THE MARKET STREET RESTORATION CORP. AND THE ROCKWELL MUSEUM ALL RECEIVE 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.