

CORNING INC /NY
Form 8-K
July 21, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

July 20, 2005

Corning Incorporated

(Exact name of registrant as specified in its charter)

New York

1-3247

16-0393470

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

One Riverfront Plaza, Corning, New York

14831

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

607-974-9000

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

The Corning Incorporated press release dated July 20, 2005 regarding the election of Padmasree Warrior to the Board of Directors is furnished herewith as Exhibit 99 and is incorporated in this Item 5.02 by reference.

The Corning Board Nominating and Corporate Governance Committee had recommended and nominated Ms. Warrior as a director candidate. At its July 20, 2005 meeting electing Ms. Warrior, the Corning Board of Directors concluded that she had no related party transactions with the company and qualified as independent. She will serve as member of the Board's Corporate Relations Committee and Pension Committee.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

The following exhibit is filed with this current report on Form 8-K:

99 Press Release issued by Corning Incorporated on July 20, 2005

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Corning Incorporated

July 21, 2005

By: */s/ William D. Eggers*

Name: William D. Eggers

Title: Senior Vice President and General Counsel

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Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99	Press Release