CORNING INC /NY
Form 8-K
October 03, 2006

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): October 3, 2006

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 October 3, 2006 regarding the election of Robert F. Cummings, Jr. to the Board of Directors is furnished 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 Mr. Cummings as a director candidate. At its October 3, 2006 meeting electing Mr. Cummings, the Corning Board concluded that he had no related party transactions with the company and qualified as independent.

Item 9.01 Financial Statements and Exhibits.

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

99 Press Release issued by Corning Incorporated on October 3, 2006.

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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

October 3, 2006

By: WILLIAM D. EGGERS

Name: WILLIAM D. EGGERS
Title: Senior Vice President and General Counsel

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Exhibit Index

Exhibit No.	Description
99	Press Release