## Edgar Filing: CORNING INC /NY - Form 4

CORNING Form 4	INC /NY									
December 1	8, 2012									
FORM	ЛЛ								PPROVAL	
	UNITED	STATES S			AND EX , D.C. 2		E COMMISSIO	N OMB Number:	3235-0287	
Check th if no lon subject t Section Form 4 o Form 5	ger <b>STATEN</b> o <b>STATEN</b> 16. or	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							January 31, 2005 average urs per . 0.5	
obligatio may con <i>See</i> Instr 1(b).	tinue. Section 17	(a) of the P	ublic Util	lity Hol	ding Co		inge Act of 1934, t of 1935 or Secti 1940			
(Print or Type	Responses)									
1. Name and Address of Reporting Person <u>*</u> TOOKES HANSEL E II			2. Issuer M Symbol CORNIN			-	5. Relationship of Reporting Person(s) to Issuer			
					-	-	(Check all applicable)			
(Last) (First) (Middle) ONE RIVERFRONT PLAZA			<ol> <li>Date of Earliest Transaction</li> <li>(Month/Day/Year)</li> <li>12/14/2012</li> </ol>				XDirector10% Owner Officer (give titleOther (specify below)below)			
			4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
CORNING	, NY 14831						Form filed by Person	More than One R	eporting	
(City)	(State)	(Zip)	Table	I - Non-I	Derivativo	e Securities A	Acquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution E any (Month/Day	Date, if T C //Year) (I	ransactio ode nstr. 8)	4. Securi nAcquired Disposed (Instr. 3, Amount	(A) or l of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Reminder: Rej	port on a separate line	e for each clas	ss of securi	ties benet	Perse infor requi	ons who re mation con red to resp	spond to the collect tained in this form ond unless the fo	n are not rm	SEC 1474 (9-02)	
					displ numl		ently valid OMB co	ontrol		

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	orDerivative	Expiration Date	Underlying Securities	Deri
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A)			(Inst

Derivative Security			or Disposed of (D) (Instr. 3, 4, and 5)							
			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock	\$ 0 <u>(1)</u>	12/14/2012	А		277.56 (2)		(3)	(3)	Common Stock	277.56

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
I B	Director	10% Owner	Officer	Other				
TOOKES HANSEL E II ONE RIVERFRONT PLAZA CORNING, NY 14831	Х							
Signatures								
Denise A. Hauselt, Power of Attorney		12/18/20	12					
**Signature of Reporting Person		Date						

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Phantom stock units convert to the cash value of the company's common stock on a one-for-one basis.
- (2) Units acquired pursuant to dividend reinvestment feature of Non-Employee Directors' Deferred Compensation Plan for which no additional price was paid.
- (3) Distribution of phantom stock units in cash under the Non-Employee Directors' Deferred Compensation Plan is deferred until a specific date as elected by the participant or termination of service as a Director of Corning.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.