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

CORNING INC /NY									
Form 4 April 02, 2008									
							OMB A	PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							N OMB Number:	3235-0287	
Section 16. Form 4 or	F CHAN Section	NGES IN SECUI 16(a) of tl	Estimated burden hoi response	Estimated average burden hours per response 0.5					
1(b).				r	<b>,</b>				
(Print or Type Responses)									
1. Name and Address of Reporting LANDGRAF KURT M	g Person <u>*</u>	Symbol	er Name <b>an</b>			5. Relationship of Reporting Person(s) to Issuer			
	(Middle)		ING INC	-	-	(Check all applicable)			
(Last) (First) ONE RIVERFRONT PLAZ	3. Date of Earliest Transaction (Month/Day/Year) 03/31/2008			X_ Director10% Owner Officer (give titleOther (specify below) below)					
(Street) 4. If Amendment, Date Origin Filed(Month/Day/Year)			nal	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)	Tab	ole I - Non-	Derivativ	e Securities	Acquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)		Date, if	3. Transactic Code (Instr. 8) Code V	Dispose (Instr. 3	d (A) or d of (D) , 4 and 5) (A) or	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: Report on a separate lin	e for each cla	ass of sec	urities bene	Pers info requ	ons who re mation cou ired to res lays a curr	or indirectly. espond to the collent atained in this form pond unless the fo ently valid OMB co	n are not rm	SEC 1474 (9-02)	

# 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
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A) or		

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	Derivative Security				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>	03/31/2008	А		1,331.11 (2)		(3)	(3)	Common Stock	1,331.11 (2)

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
LANDGRAF KURT M ONE RIVERFRONT PLAZA CORNING, NY 14831	Х						
Signatures							
Denise A. Hauselt, Power of Attorney		04/02/20	08				
**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) Includes 5.30 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.