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CORNING INC /NY
Form 8-K
April 15, 2002

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) April 15, 2002

CORNING INCORPORATED
(Exact name of registrant as specified in its charter)

New York (State or other jurisdiction of incorporation)	1-3247 (Commission File Number)	16-0393470 (I.R.S. Employer Identification No.)
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One Riverfront Plaza, Corning, New York (Address of principal executive offices)	14831 (Zip Code)
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(607) 974-9000
(Registrant's telephone number, including area code)

N/A
(Former name or former address, if changed since last report)

Item 5. Other Events and Regulation FD Disclosure.

On April 15, 2002, Corning Incorporated announced that it expects its first quarter results to be better than current market analyst consensus and that it plans further cost cutting. Corning also announced that James R. Houghton will assume the CEO position, that John W. Loose will retire as President & CEO and that Wendell P. Weeks is to be named President and COO at the April 25 meeting of Corning's Board of Directors. The two press releases relating to these announcements are filed herewith as Exhibit 99.1 and 99.2 and are incorporated herein by reference.

Item 7. Financial Statements and Exhibits.

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(c) Exhibits.

99.1 Press Release dated April 15, 2002

99.2 Press Release dated April 15, 2002

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 thereunto duly authorized.

CORNING INCORPORATED
Registrant

Date: April 15, 2002

By /s/ KATHERINE A. ASBECK
Katherine A. Asbeck
Senior Vice President and Controller

INDEX TO EXHIBITS

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