CORNING INC /NY Form 4/A

February 08, 2005

FORM 4

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

OMB

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

3235-0287 Number: January 31, Expires:

2005

OMB APPROVAL

Section 16. Form 4 or Form 5 obligations

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

burden hours per response... 0.5

Estimated average

may continue. See Instruction 1(b).

(Print or Type Responses)

Common

Common

02/04/2005

Stock

Stock

1. Name and Address of Reporting Person * HOUGHTON JAMES R			Symbol		l Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer				
			CORNI	NG INC	/NY [GLW]	(Check all applicable)				
(Last)	(First)	(Middle)	3. Date of	f Earliest T	ransaction	()				
			(Month/D	Day/Year)		X Director	10%	Owner		
80 E. MAR	E 300	02/04/2	005		_X_ Officer (give title Other (specify below)					
						CEO & Chairman of the Board				
		4. If Ame	endment, Da	ate Original	6. Individual or Joint/Group Filing(Check					
		Filed(Mor	nth/Day/Year	r)	Applicable Line)					
		02/07/2	005		_X_ Form filed by One Reporting Person					
CORNING					Form filed by More than One Reporting Person					
(City)	(State)	(Zip)	Tabl	le I - Non-I	Derivative Securities Acc	quired, Disposed o	f, or Beneficial	y Owned		
1.Title of	2. Transaction Dat	e 2A. Deer	med	3.	4. Securities Acquired	5. Amount of	6.	7. Nature of		
Security	(Month/Day/Year)	Executio	n Date, if	Transactio	on(A) or Disposed of (D)	Securities	Ownership	Indirect		
(Instr. 3) any			Code	(Instr. 3, 4 and 5)	Beneficially	Form: Direct	Beneficial			
		(Month/l	Day/Year)	(Instr. 8)		Owned	(D) or	Ownership		
						Following	Indirect (I)	(Instr. 4)		
					(A)	Reported	(Instr. 4)			
					(A)	Transaction(s)				

Code V Amount

F

or

(D)

19,218 A

Price

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

(Instr. 3 and 4)

929,248 (1)

910,030 (2)

D

D

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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.	6. Date Exerc	cisable and	7. Title	and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	ate	Amoun	t of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underly	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ies	(Instr. 5)	Bene
	Derivative				Securities			(Instr. 3	3 and 4)		Own
	Security				Acquired						Follo
	•				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									A manuat		
									Amount		
						Date	Expiration		Or Number		
						Exercisable	Date	Title Number of			
				C + V	(A) (D)						
				Code V	(A) (D)				Shares		

Reporting Owners

Relationships Reporting Owner Name / Address

X

Other Director 10% Owner Officer

HOUGHTON JAMES R 80 E. MARKET ST. **SUITE 300** CORNING, NY 14830

CEO & Chairman of the Board

Signatures

J. Philip Hunter, as Attorney-in-Fact pursuant to Power of Attorney dated December 20, 2002, the original of which was Filed with Form 4 on January 6, 2003

02/08/2005

**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).
- The original Form 4 wrongly indicated a grant of restricted stock on February 4, 2005. However, the grant was actually made on February 4, 2004 and reported on a Form 4 dated February 5, 2004. On February 4, 2005, these restricted securities were released, but such release did not increase the number of shares beneficially owned by the reporting person. At the time of the release, the reporting person beneficially owned 929,248 shares, not including shares withheld for tax purposes.
- The original Form 4 inaccurately computed the number of shares beneficially owned by the reporting person following the transaction. (2) Taking into account the number of shares withheld for tax purposes in connection with the release of restricted securities, the reporting person now beneficially owns 910,030 shares of the issuer.

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.

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