Edgar Filing: SMITHBURG WILLIAM D - Form 4

SMITHBU Form 4 January 03,	RG WILLIAM D								
FOR	UNITED	STATES			AND EX , D.C. 20		COMMISSION	-	PPROVAL 3235-0287
Check this box if no longer subject to Section 16. Form 4 or Form 5 may continue. See Instruction 1(b). Section 16. Form 4 or Section 17(a) of the Section 16(a) of the Section 17(a) of the Investment 30(h) of the Investment						ICIAL O ies Excha pany Act	Expires: Estimated a burden hou response	irs per	
(Print or Type	e Responses)								
1. Name and Address of Reporting Person <u>*</u> SMITHBURG WILLIAM D			2. Issuer Name and Ticker or Trading Symbol CORNING INC /NY [GLW]			5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) ONE RIVERFRONT PLAZA			3. Date of Earliest Transaction (Month/Day/Year) 12/30/2005			(Check all applicable) <u>X</u> Director Officer (give title 10% Owner below) Director below)			
(Street) CORNING, NY 14831			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 Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deem Execution any (Month/Da	Date, if	Code (Instr. 8)	4. Securiti onAcquired Disposed (Instr. 3, 4 Amount	(A) or of (D)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Reminder: Re	eport on a separate line	e for each cl	ass of sec	urities bene	Perso inform requir	ns who res ation cont ed to resp ys a curre	or indirectly. spond to the colle tained in this form ond unless the fo ntly 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	6. Date Exercisable and	7. Title and Amount of	8. Pric
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securities	Deriva
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Securi
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired			(Instr.

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	Derivative Security				(D)	Disposed of (D) (Instr. 3, 4,					
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	\$ 0 <u>(1)</u>	12/30/2005	А		1,559		(2)	(2)	Common Stock	1,559	\$ 0

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
SMITHBURG WILLIAM D ONE RIVERFRONT PLAZA CORNING, NY 14831	Х						
Signatures							
Denise A. Hauselt, Power of		01/02/20	06				

Attorney <u>**</u>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) 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.