### Edgar Filing: SIT EUGENE C - Form 4

Form 4										
June 30, 2005	Л			~					PPROVAL	
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940								Estimated burden hou response	Estimated average burden hours per response 0.5	
1(b). (Print or Type R	esponses)									
1. Name and Address of Reporting Person <u>*</u> SIT EUGENE C			2. Issuer Name <b>and</b> 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) 06/30/2005			(Check all applicable) <u>X</u> Director Officer (give title below) <u>L</u> 10% Owner Dother (specify below)				
(Street) CORNING, NY 14831			Filed(Month/Day/Year) Applicable Line _X_Form filed Form filed b			Joint/Group Filing(Check One Reporting Person More than One Reporting				
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	Person Acquired, Disposed	of, or Beneficia	llv Owned	
	2. Transaction Date Month/Day/Year)		ed Date, if	3. Transactio Code (Instr. 8) Code V	4. Securit mAcquired Disposed (Instr. 3,	ties (A) or of (D)	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	
Reminder: Repo	ort on a separate line	for each cla	ass of sec	urities bene	Perso inforr requi	ons who re nation con red to resp ays 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 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>	06/30/2005	А		1,546.33		(2)	(2)	Common Stock	1,546.33

## **Reporting Owners**

Reporting Owner Name / Address	Relationships									
	Director	10% Owner	Officer	Other						
SIT EUGENE C ONE RIVERFRONT PLAZA CORNING, NY 14831	Х									
Signatures										
Denise A. Hauselt, Power of Attorney		06/30/20	05							
**Signature of Reporting Person		Date								
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## **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.