

Edgar Filing: BROWN JOHN SEELY - Form 4

Derivative Security		Date Exercisable	Code	Disposed of (D) (Instr. 3, 4, and 5)		Expiration Date	Title	Amount or Number of Shares
				(A)	(D)			
Restricted Stock Unit	<u>(1)</u>	03/28/2013	A	1,912.98		<u>(2)</u>	Common Stock	1,912.98
Phantom Stock	\$ 0 <u>(3)</u>	03/28/2013	A	663.11 <u>(4)</u>		<u>(5)</u>	Common Stock	663.11

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BROWN JOHN SEELY ONE RIVERFRONT PLAZA CORNING, NY 14831		X		

Signatures

Denise A. Hauselt, Power of Attorney 04/01/2013

 **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) Each restricted stock unit represents a contingent right to receive one share of Corning Incorporated Common Stock.
Conversion of Restricted Stock Units to Corning Incorporated Common Stock and distribution of stock under the Non-Employee
- (2) Directors' Deferred Compensation Plan is deferred until a specific date as elected by the participant or termination of services as a Director of Corning.
- (3) Phantom stock units convert to the cash value of the company's common stock on a one-for-one basis.
- (4) Units acquired pursuant to dividend reinvestment feature of Non-Employee Directors' Deferred Compensation Plan for which no additional price was paid.
- (5) 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.