

GREGG KIRK P  
Form 4  
July 31, 2009

**FORM 4**

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

OMB APPROVAL

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

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
GREGG KIRK P

(Last) (First) (Middle)

ONE RIVERFRONT PLAZA

(Street)

CORNING, NY 14831

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
CORNING INC /NY [GLW]

3. Date of Earliest Transaction  
(Month/Day/Year)  
07/29/2009

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
Exec. VP & Chief Admin. Officer

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	07/29/2009		M		127,401	A	\$ 16.78 442,574
Common Stock	07/29/2009		F		75,544	D	\$ 16.78 367,030
Common Stock	07/29/2009		F		23,758	D	\$ 16.78 343,272
Common Stock	07/29/2009		M		10,055	A	\$ 16.78 353,327
Common Stock	07/29/2009		F		5,962	D	\$ 16.78 347,365

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Common Stock	07/29/2009	M	12,919	A	\$ 16.78	360,284	D	
Common Stock	07/29/2009	F	5,959	D	\$ 16.78	354,325	D	
Common Stock	07/29/2009	S	37,960	D	\$ 16.77	316,365	D	
Common Stock	07/29/2009	S	200	D	\$ 16.775	316,165	D	
Common Stock	07/29/2009	F	27,900	D	\$ 16.78	288,265	D	
Common Stock	07/29/2009	S	21,800	D	\$ 16.79	266,465	D	
Common Stock						8,785.04	I	Trustee U/employee Benefit Plan

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

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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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Security (Instr. 3 and 4)	Amount of Underlying Securities (Instr. 3 and 4)
					(A)	(D)	Date Exercisable	Expiration Date		
Stock Options (Right to Buy)	\$ 16.78	07/29/2009		A	75,544		07/29/2010	12/04/2011	Common Stock	75,544
Stock Options (Right to Buy)	\$ 16.78	07/29/2009		A	5,959		07/29/2010	01/31/2012	Common Stock	5,959
Stock Options (Right to Buy)	\$ 16.78	07/29/2009		A	5,962		07/29/2010	12/04/2011	Common Stock	5,962
	\$ 9.95	07/29/2009		M		127,401	12/05/2002	12/04/2011		127,401

Stock Options (Right to Buy)									Common Stock
Stock Options (Right to Buy)	\$ 9.95	07/29/2009	M	10,055	12/05/2002	12/04/2011			Common Stock
Stock Options (Right to Buy)	\$ 7.74	07/29/2009	M	12,919	02/01/2003	01/31/2012			Common Stock

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
GREGG KIRK P ONE RIVERFRONT PLAZA CORNING, NY 14831			Exec. VP & Chief Admin. Officer	

## Signatures

Denise A. Hauselt, Power of Attorney	07/31/2009
**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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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