

Board of Directors



Seated (l to r) James B. Flaws, James J. O'Connor, Deborah D. Rieman, Gordon Gund, Standing (l to r) John M. Hennessy, Peter F. Volanakakis, John Seely Brown, H. Onno Ruding, Jeremy R. Knowles, James R. Houghton, Wendell P. Weeks, William D. Smithburg, Hansel E. Tookes II

JAMES R. HOUGHTON

Chairman & Chief Executive Officer
Corning Incorporated
Corning, NY (7)

JOHN SEELY BROWN

Retired Chief Scientist
Xerox Corporation
Palo Alto, CA (2)(5)

DEBORAH D. RIEMAN

Retired President & Chief Executive Officer
Check Point Software Technologies, Incorporated
Menlo Park, CA (1)(3)

JAMES B. FLAWS

Vice Chairman & Chief Financial Officer
Corning Incorporated
Corning, NY (4)(6)(7)

GORDON GUND

Chairman & Chief Executive Officer
Gund Investment Corporation
Princeton, NJ (2)(6)

H. ONNO RUDING

Retired Vice Chairman & Director
Citibank, N.A.
Brussels, Belgium (4)(6)

WENDELL P. WEEKS

President & Chief Operating Officer
Corning Incorporated
Corning, NY (4)(7)

JOHN M. HENNESSY

Senior Advisor
Credit Suisse First Boston
New York, NY (4)(5)

WILLIAM D. SMITHBURG

Retired Chairman & Chief Executive Officer
The Quaker Oats Company
Chicago, IL (1)(2)

PETER F. VOLANAKIS

President, Corning Technologies
Corning Incorporated
Corning, NY (3)(6)(7)

JEREMY R. KNOWLES

Professor & Former Dean,
Faculty of Arts & Sciences
Harvard University
Boston, MA (3)(6)

HANSEL E. TOOKES II

Retired Chief Executive Officer & Chairman
Raytheon Aircraft Company
Arlington, VA (1)(4)

JAMES J. O'CONNOR

Retired Chairman & Chief Executive Officer
Unicom Corporation
Chicago, IL (2)(5)

2003 BOARD COMMITTEES

(1) Audit; (2) Compensation; (3) Corporate Relations; (4) Finance; (5) Nominating & Corporate Governance; (6) Pension; (7) Executive