

CORNING NATURAL GAS CORP

Form 8-K

January 30, 2008

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

Form 8-K

Current Report

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): 01/25/2008

Corning Natural Gas Corporation

(Exact name of registrant as specified in its charter)

Commission File Number: 000-00643

New York
(State or other jurisdiction of
incorporation)

16-0397420
(IRS Employer
Identification No.)

330 West William Street, Corning, New York 14830
(Address of principal executive offices, including zip code)

607-936-3755
(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Effective January 25, 2008, Joel D. Moore resigned as Vice President of Operations of Corning Natural Gas Corporation to pursue other business interests. Mr. Moore has agreed to provide transition assistance for a period of three months following his resignation.

Matthew J. Cook, age 46, will replace Mr. Moore as Vice President of Operations effective February 25, 2008. Mr. Cook has 14 years of natural gas utility experience. From 2000 until joining Corning, Mr. Cook was employed by Mulcare Pipeline Solutions, a supplier of products and services to the natural gas industry, in various position including sales manager and technical specialist. Previously, Mr. Cook served as operations engineer and gas engineer of New York State Electric and Gas.

Signature(s)

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Corning Natural Gas Corporation

Date: January 30, 2008

By: /s/ Michael I. German

Michael I. German
President and Chief Executive Officer