

HARDINGE INC  
Form SC 14D9/A  
April 06, 2010

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

**SCHEDULE 14D 9**

**SOLICITATION/RECOMMENDATION  
STATEMENT UNDER SECTION 14(d)(4) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

(Amendment No. 1)

**Hardinge Inc.**

*(Name of Subject Company)*

**Hardinge Inc.**

*(Name of Person Filing Statement)*

**Common Stock, \$0.01 par value per share**

*(Title of Class of Securities)*

**412324303**

*(CUSIP Number of Class of Securities)*

Richard L. Simons  
President & Chief Executive Officer  
Hardinge Inc.  
One Hardinge Drive  
Elmira, New York 14902-1507  
Telephone: 607-378-4107

(Name, address and telephone numbers of person authorized to receive notices and communications on behalf of the persons filing statement)

*Copies to:*

**Trevor S. Norwitz, Esq.  
Wachtell, Lipton, Rosen & Katz  
51 West 52nd Street  
New York, New York 10019  
Telephone: (212) 403-1000**

Check the box if the filing relates solely to preliminary communications made before the commencement of a tender offer.

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## Edgar Filing: HARDINGE INC - Form SC 14D9/A

This Amendment No. 1 to the Schedule 14D-9 ("Amendment No. 1"), filed with the Securities and Exchange Commission (the "SEC") on April 6, 2010, amends and supplements the Schedule 14D-9 originally filed with the SEC on April 5, 2010, by Hardinge Inc., a corporation existing under the laws of New York ("Hardinge" or the "Company"). The Schedule 14D-9 relates to the unsolicited offer by Indústrias Romi S.A, a Brazilian corporation ("Romi"), through its wholly owned subsidiary Helen Acquisition Corp., a New York corporation ("Romi Sub"), to purchase each outstanding Hardinge Common Share, \$0.01 par value per share.

The information in the Schedule 14D-9 is incorporated in this Amendment No. 1 by reference to all of the applicable items in the Schedule 14D-9, except that such information is hereby amended and supplemented to the extent specifically provided herein. Capitalized terms used herein without definition shall have the respective meanings specified in the Schedule 14D-9.

### **ITEM 9. EXHIBITS.**

Item 9 of the Schedule 14D-9 is hereby amended and supplemented by adding the following exhibit to the exhibit list:

<b>Exhibit Number</b>	<b>Description</b>
(a)(5)	Investor Presentation

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**SIGNATURE**

After due inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Amendment No. 1 is true, complete and correct.

HARDINGE INC.

By: /s/ RICHARD L. SIMONS

\_\_\_\_\_  
Name: Richard L. Simons

Title: President and Chief Executive Officer

Dated: April 6, 2010

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**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description</b>
(a)(5)	Investor Presentation

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ITEM 9. EXHIBITS.

SIGNATURE

EXHIBIT INDEX