

HARDINGE INC
Form SC 14D9/A
May 21, 2010

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. 4)

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.

This Amendment No. 4 to the Schedule 14D-9 ("Amendment No. 4"), filed with the Securities and Exchange Commission (the "SEC") on May 21, 2010, amends and supplements the Schedule 14D-9 originally filed with the SEC on April 5, 2010 and amended by Amendment No. 1 on April 6, 2010 and Amendments No. 2 and No. 3 on May 19, 2010 (as amended, the Statement), by Hardinge Inc., a corporation existing under the laws of New York ("Hardinge" or the "Company"). The sole purpose of this Amendment No. 4 is to file an additional exhibit and update the exhibit index of the Statement accordingly.

ITEM 9. EXHIBITS.

Item 9. *Exhibits* of the Statement is hereby amended and supplemented by adding the following exhibit:

Exhibit Number	Description
(a)(10)	Press release issued by Hardinge, dated May 21, 2010

SIGNATURE

After due inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Statement is true, complete and correct.

HARDINGE INC.

By: /s/ Richard L. Simons

Name: Richard L. Simons

Title: *President and Chief Executive Officer*

Dated: May 21, 2010
