

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 9:01

DOCUMENT # **P03924** (8)

1. Corporation Name
CUMMINS DIESEL SALES CORPORATION

Principal Place of Business Mailing Address
500 JACKSON STREET **500 JACKSON STREET**
BOX 3005, M/C 60113 **BOX 3005, M/C 60113**
COLUMBUS IN 47201-6258 **COLUMBUS IN 47201-6258**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report
11/02/1984 **05/01/1994**

21. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	2a	35-0816526	Not Applicable
22. State, Apt. #, etc.	27. State, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
24. Zip	25. Country	29. Zip	30. Country
24	25	29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature (Registered Agent Name) (Registered Agent and Other Agents) (202) Registered Agent Signature Required when necessary. DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	BUNIO, R. J.	1.2 NAME	
1.3 STREET ADDRESS	500 JACKSON ST	1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	COLUMBUS IN	1.4 CITY, ST, ZIP	
2.1 TITLE	VPT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	FEALY, R L	2.2 NAME	
2.3 STREET ADDRESS	500 JACKSON ST	2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	COLUMBUS IN	2.4 CITY, ST, ZIP	
3.1 TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	HAMILTON, P B	3.2 NAME	
3.3 STREET ADDRESS	500 JACKSON ST	3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	COLUMBUS IN	3.4 CITY, ST, ZIP	
4.1 TITLE	S	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	ZELLER, S.L.	4.2 NAME	S
4.3 STREET ADDRESS	500 JACKSON ST	4.3 STREET ADDRESS	GERSTLE, M.F.
4.4 CITY, ST, ZIP	COLUMBUS IN	4.4 CITY, ST, ZIP	500 JACKSON ST
5.1 TITLE	P	5.1 TITLE	
5.2 NAME	SOLSO, T. M.	5.2 NAME	
5.3 STREET ADDRESS	500 JACKSON ST	5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	COLUMBUS IN	5.4 CITY, ST, ZIP	
6.1 TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exception stated in Section 190.07(3)(b), Florida Statutes. I further certify that the information included in the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the 12 of the 13 of Chapter 607, Florida Statutes with an address.

SIGNATURE:

Robert L. Fealy
SIGNATURE AND PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

3/23/95

812 377-1438

P63924

Q: CDSCOFF

**CUMMINS DIESEL SALES CORPORATION
OFFICERS AND DIRECTORS**

DIRECTORS:

ADDRESS

P. B. Hamilton	500 Jackson Street, Columbus, IN 47201
R. L. Fealy	500 Jackson Street, Columbus, IN 47201
M. R. Gerstle	500 Jackson Street, Columbus, IN 47201

OFFICERS:

TITLE

ADDRESS

T. M. Solso	President	500 Jackson Street, Columbus, IN 47201
R.L. Fealy	V.P. - Treasurer	500 Jackson Street, Columbus, IN 47201
M.R. Gerstle	Secretary	500 Jackson Street, Columbus, IN 47201
R. J. Bunio	V.P.	500 Jackson Street, Columbus, IN 47201