


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P03924 (8)

1. Corporation Name
CUMMINS DIESEL SALES CORPORATION



Principal Place of Business 500 JACKSON STREET BOX 3005, M/C 60113 COLUMBUS IN 47201-6258	Mailing Address 500 JACKSON STREET BOX 3005, M/C 60113 COLUMBUS IN 47201-6258
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 11/02/1984	
4. FEI Number 35-0816526	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	C.R. CORDARO	
STREET ADDRESS	500 JACKSON ST	
CITY-ST-ZIP	COLUMBUS IN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FEALY, R L	
STREET ADDRESS	500 JACKSON ST	
CITY-ST-ZIP	COLUMBUS IN	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	GERSTLE, M.R.	
STREET ADDRESS	500 JACKSON ST	
CITY-ST-ZIP	COLUMBUS IN	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DVT DONALD W. TRAPP
2.3 STREET ADDRESS	500 JACKSON ST
2.4 CITY-ST-ZIP	COLUMBUS, IN 47201
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	F J. REINDL
4.3 STREET ADDRESS	500 JACKSON ST
4.4 CITY-ST-ZIP	COLUMBUS, IN 47201
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

**CUMMINS DIESEL SALES CORPORATION
OFFICERS AND DIRECTORS**

DIRECTORS:

C. R. Cordaro
D. W. Trapp
M. R. Gerstle

ADDRESS

500 Jackson Street, Columbus, IN 47201
500 Jackson Street, Columbus, IN 47201
500 Jackson Street, Columbus, IN 47201

OFFICERS:

C. R. Cordaro
D. W. Trapp
M.R. Gerstle
F.J. Reindl
G. Sinclair

TITLE

President
V.P. - Treasurer
Secretary
V.P.
Asst Secretary

ADDRESS

500 Jackson Street, Columbus, IN 47201
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