

FILED
Jan 12, 2004 8:00 am
Secretary of State


01-12-2004 90016 022 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

24001232



01072004 Chg-P CR2E034 (10/03)

DOCUMENT # P03924			
1. Entity 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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 35-0816526		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOUGHREY, FJ 500 JACKSON ST COLUMBUS, IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT TRAPP, DONALD W 500 JACKSON ST COLUMBUS, IN 47201 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT HARRIS, RICHARD E 500 JACKSON ST COLUMBUS, IN 47201 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REINDL, F.J. 500 JACKSON ST COLUMBUS, IN 47201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GERSTLE, MARK 500 JACKSON ST COLUMBUS, IN 47201 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROSE, M.M. 500 JACKSON ST COLUMBUS, IN 47201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Richard E. Harris</u>		Date: <u>1/8/04</u> Daytime Phone #: <u>812 377-1438</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

Q:CDSCOFF

Attachments # P03924 24001232

**CUMMINS DIESEL SALES CORPORATION
OFFICERS AND DIRECTORS**

DIRECTORS:**ADDRESS**

F. J. Loughrey	500 Jackson Street, Columbus, IN 47201
R. E. Harris	500 Jackson Street, Columbus, IN 47201
F. J. Reindl	500 Jackson Street, Columbus, IN 47201

OFFICERS:**TITLE****ADDRESS**

F. J. Loughrey	President	500 Jackson Street, Columbus, IN 47201
R. E. Harris	V.P. - Treasurer	500 Jackson Street, Columbus, IN 47201
M. M. Rose	Secretary	500 Jackson Street, Columbus, IN 47201
F.J. Reindl	V.P.	500 Jackson Street, Columbus, IN 47201
R. Eyres	Asst Secretary	500 Jackson Street, Columbus, IN 47201