

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

**CORPORATION ANNUAL REPORT 1995**



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

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**95 MAR 30 AM 9:00**

**DOCUMENT # P23896 (4)**  
1. Corporation Name  
**CUMMINS ENGINE COMPANY, INC.**

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

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/14/1989</b>		3a. Date of Last Report <b>05/01/1994</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>35-0257090</b>		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24		25	29	30		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION FL 33324</b>				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 the 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 of Registered Agent or Registered Agent for the Corporation) \_\_\_\_\_ (Signature of Registered Agent for whom registered with Secretary of State)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>CEO</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>SCHACHT, H.B.</b>	1.2 NAME	<b>SEE LIST ATTACHED</b>	
STREET ADDRESS	<b>500 JACKSON ST</b>	1.3 STREET ADDRESS		
CITY, ST, ZIP	<b>COLUMBUS IN</b>	1.4 CITY, ST, ZIP		
TITLE	<b>P</b>	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENDERSON, JAMES A</b>	2.2 NAME		
STREET ADDRESS	<b>500 JACKSON ST</b>	2.3 STREET ADDRESS		
CITY, ST, ZIP	<b>COLUMBUS IN</b>	2.4 CITY, ST, ZIP		
TITLE	<b>D</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>BROWN, HAROLD</b>	3.2 NAME		
STREET ADDRESS	<b>500 JACKSON ST</b>	3.3 STREET ADDRESS		
CITY, ST, ZIP	<b>COLUMBUS IN</b>	3.4 CITY, ST, ZIP		
TITLE	<b>D</b>	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DARNALL, ROBERT J.</b>	4.2 NAME		
STREET ADDRESS	<b>500 JACKSON ST.</b>	4.3 STREET ADDRESS		
CITY, ST, ZIP	<b>COLUMBUS IN</b>	4.4 CITY, ST, ZIP		
TITLE	<b>D</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>GRAY, HANNA H.</b>	5.2 NAME		
STREET ADDRESS	<b>500 JACKSON ST</b>	5.3 STREET ADDRESS		
CITY, ST, ZIP	<b>COLUMBUS IN</b>	5.4 CITY, ST, ZIP		
TITLE	<b>D</b>	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAGENLOCKER, EDWARD E.</b>	6.2 NAME		
STREET ADDRESS	<b>500 JACKSON ST</b>	6.3 STREET ADDRESS		
CITY, ST, ZIP	<b>COLUMBUS IN</b>	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 exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 1, or Block 1, if changed, or some other block with an address.

SIGNATURE:  **ROBERT L. FEALY**      3/23/95      812 377-1438  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**CUMMINS ENGINE COMPANY, INC.  
OFFICERS & DIRECTORS**

**DIRECTORS:**

Henry B. Schacht	500 Jackson St., Columbus IN 47201
James A. Henderson	500 Jackson St., Columbus IN 47201
Harold Brown	500 Jackson St., Columbus IN 47201
Robert J. Darnall	500 Jackson St., Columbus IN 47201
James D. Donaldson	500 Jackson St., Columbus IN 47201
Walter Y. Elisha	500 Jackson St., Columbus IN 47201
Hanna H. Gray	500 Jackson St., Columbus IN 47201
Dana G. Mead	500 Jackson St., Columbus IN 47201
J. Irwin Miller	500 Jackson St., Columbus IN 47201
William I. Miller	500 Jackson St., Columbus IN 47201
Donald S. Perkins	500 Jackson St., Columbus IN 47201
William D. Ruckelshaus	500 Jackson St., Columbus IN 47201
Franklin A. Thomas	500 Jackson St., Columbus IN 47201
J. Lawrence Wilson	500 Jackson St., Columbus IN 47201

**OFFICERS:**

<u>Name</u>	<u>Title</u>	<u>Address</u>
James A. Henderson	Chairman & Chief Executive Officer	500 Jackson St., Columbus IN 47201
Theodore M. Solso	President & Chief Operating Officer	500 Jackson St., Columbus IN 47201
Mark E. Chesnut	V.P.--Quality & Organizational Effectiveness	500 Jackson St., Columbus IN 47201
C. Roberto Cordaro	Group V.P.--Marketing	500 Jackson St., Columbus IN 47201
John K. Edwards	V.P.--International	500 Jackson St., Columbus IN 47201
Peter B. Hamilton	V.P. & Chief Financial Officer	500 Jackson St., Columbus IN 47201
M. David Jones	V.P.--Aftermarket Group	500 Jackson St., Columbus IN 47201
F. Joseph Loughery	Group V.P.--Worldwide Operations	500 Jackson St., Columbus IN 47201
Dennis C. Banks	V.P.--Technical Planning	500 Jackson St., Columbus IN 47201
Henry F. Bauermeister	President -- Diesel ReCon Company	500 Jackson St., Columbus IN 47201
Edwin W. Booth	President -- Cummins Electronics Company	500 Jackson St., Columbus IN 47201
Charles J. Bumb	V.P.--National Accounts	500 Jackson St., Columbus IN 47201
Russell J. Bunio	V.P.-- Corporate Materials Management	500 Jackson St., Columbus IN 47201
W. Michael Cantrell	V.P. -- Manufacturing Technology and Operations Quality	500 Jackson St., Columbus IN 47201
Keith E. Chambers	V.P. -- Advanced Engine Program	500 Jackson St., Columbus IN 47201
Steven M. Chapman	Managing Director -- Southeast Asia and China	500 Jackson St., Columbus IN 47201
J. Thompson Dewing	Chairman & Managing Director -- Kirloskar Cummins Limited	500 Jackson St., Columbus IN 47201
Wayne H. Draeger	V.P.--Financial Administration	500 Jackson St., Columbus IN 47201
James M. Durham	V.P.--Government Products	500 Jackson St., Columbus IN 47201
James J. Farrar	V.P.--Bus and Light Commercial Automotive Business	500 Jackson St., Columbus IN 47201
George Fauerbach	V.P.--Business Development	500 Jackson St., Columbus IN 47201
→ Robert L. Fealy	V.P.--Treasurer	500 Jackson St., Columbus IN 47201
Patrick F. Flynn	V.P.--Research	500 Jackson St., Columbus IN 47201
Mark R. Gerstle	V.P.--Law and External Affairs, and Corporate Secretary	500 Jackson St., Columbus IN 47201
Lucas L. Godinez	President -- Cummins Brasil	500 Jackson St., Columbus IN 47201
Dale F. Good	V.P.--Automotive Business	500 Jackson St., Columbus IN 47201
G. Michael Groenowold	V.P.--Engineering	500 Jackson St., Columbus IN 47201
Wynne W. Gulden, Jr.	V.P.-- Information Processes and Technology	500 Jackson St., Columbus IN 47201

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Michele C. Heid	V.P. -- Investor Relations and Planning	500 Jackson St., Columbus IN 47201
Joseph C. High	V.P. --Human Resource Development and Corporate Responsibility	500 Jackson St., Columbus IN 47201
Jeffrey D. Jones	V.P.--Field Sales and Service and Marketing Support	500 Jackson St., Columbus IN 47201
James D. Kelly	V.P. -- Heavy-Duty/High-Horsepower Manufacturing	500 Jackson St., Columbus IN 47201
Stephen P. Knaebel	President and General Manager -- Cummins Mexico	500 Jackson St., Columbus IN 47201
H. Karl Kuchner	V.P.--Fuel Systems	500 Jackson St., Columbus IN 47201
Mark A. Levett	V.P.--International Markets	500 Jackson St., Columbus IN 47201
Frank J. McDonald	V.P.--MidRange Manufacturing	500 Jackson St., Columbus IN 47201
Peter V. McDowell	V.P. -- High-Horsepower Engine Program	500 Jackson St., Columbus IN 47201
John McLachlan	V.P.--Corporate Controller	500 Jackson St., Columbus IN 47201
Michael F. Mitchell	Managing Director -- Newage Int'l Ltd.	500 Jackson St., Columbus IN 47201
Gary D. Nelson	V.P.-- Alternate Fueled Products	500 Jackson St., Columbus IN 47201
Kiran M. Patel	President -- Fleetguard, Inc.	500 Jackson St., Columbus IN 47201
Michael J. Percy	V.P.--Design and Technology	500 Jackson St., Columbus IN 47201
Julius P. Perr	V.P.--Advanced Product Development	500 Jackson St., Columbus IN 47201
Brenda S. Pitts	V.P.--Human Resources	500 Jackson St., Columbus IN 47201
Paul R. Rabe	V.P.-- Cummins Marine Business	500 Jackson St., Columbus IN 47201
Kenneth G. Sanford	V.P. and Managing Director --Central Area Business Organization	500 Jackson St., Columbus IN 47201
John H. Stang	V.P.--Automotive Engineering	500 Jackson St., Columbus IN 47201
Richard B. Stoner, Jr.	V.P.--Cummins Power Generation Group and President -- Onan Corporation	500 Jackson St., Columbus IN 47201
John A. Swaim	V.P. -- Quality	500 Jackson St., Columbus IN 47201
Bryan W. Swank	V.P. -- Advanced Midrange Engine Program	500 Jackson St., Columbus IN 47201
James E. Sweetnam	V.P. and Group Managing Director -- Holset Engineering Co., Ltd.	500 Jackson St., Columbus IN 47201
Hiroyuki Tajima	Managing Director -- Cummins North Asia	500 Jackson St., Columbus IN 47201
Ronald H. Temple	V.P.--Control Systems	500 Jackson St., Columbus IN 47201
Bharat S. Vedak	V.P.-Industrial Business	500 Jackson St., Columbus IN 47201
Christine M. Vujovich	V.P.--Product Planning & Environmental Management	500 Jackson St., Columbus IN 47201
John C. Wall	V.P. -- Advanced Engineering and Technology Planning	500 Jackson St., Columbus IN 47201
Robert J. Weimer	V.P. -- Service	500 Jackson St., Columbus IN 47201