


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

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90057 040 \*\*\*150.00

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<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P23896**

1. Corporation Name  
**CUMMINS ENGINE COMPANY, INC.**

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

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

3. Date Incorporated or Qualified <b>04/14/1989</b>	
4. FEI Number <b>35-0257090</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**8751 WEST BROWARD BLVD.**  
**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHACHT, H.B.	1.2 NAME	<b>SEE ATTACHED LIST</b>
STREET ADDRESS	500 JACKSON ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS IN	1.4 CITY-ST-ZIP	
TITLE	CEO <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	HENDERSON, JAMES A	2.2 NAME	
STREET ADDRESS	500 JACKSON ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS IN	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	BROWN, HAROLD	3.2 NAME	
STREET ADDRESS	500 JACKSON ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS IN	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	DARNALL, ROBERT J.	4.2 NAME	
STREET ADDRESS	500 JACKSON ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS IN	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	GRAY, HANNA H.	5.2 NAME	
STREET ADDRESS	500 JACKSON ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS IN	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	WALTER, Y. ELISHA	6.2 NAME	
STREET ADDRESS	500 JACKSON STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS IN	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, with all other like empowered.

SIGNATURE: *Deborah W. Frapp* **DEBORAH W. FRAPP** 1/13/99 812 377.1438  
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2F034 (11/98)

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

**DIRECTORS:**

	<i>Address</i>
Henry B. Schacht	500 Jackson St., Columbus IN 47201
Harold Brown	500 Jackson St., Columbus IN 47201
Kenneth R. Dabrowski	500 Jackson St., Columbus IN 47201
Robert J. Darnall	500 Jackson St., Columbus IN 47201
John Deutch	500 Jackson St., Columbus IN 47201
Walter Y. Elisha	500 Jackson St., Columbus IN 47201
Hanna H. Gray	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

**OFFICERS:**

<i>Name</i>	<i>Title</i>	<i>Address</i>
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
VACANT	V.P.--Corporate Responsibility and Public Affairs	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
Donald W. Trapp	V.P.--Business Strategy and Treasurer	500 Jackson St., Columbus IN 47201
Mark R. Gerstle	V.P.--Cummins Business Services	500 Jackson St., Columbus IN 47201
M. David Jones	V.P.--Aftermarket Group	500 Jackson St., Columbus IN 47201
F. Joseph Loughrey	Group V.P.--Worldwide Operations and Technology	500 Jackson St., Columbus IN 47201
Kiran M. Patel	V.P. & Chief Financial Officer	500 Jackson St., Columbus IN 47201
Brenda S. Pitts	V.P.--Diversity	500 Jackson St., Columbus IN 47201
Richard B. Stoner, Jr.	V.P.--Technology Businesses	500 Jackson St., Columbus IN 47201
John A. Swaim	V.P. -- Quality	500 Jackson St., Columbus IN 47201
R. Siisi Adu-Gyamfi	V.P. -- Marketing Power Generation	500 Jackson St., Columbus IN 47201
Iain M. Barrowman	President--Cummins Wartsila Engine Company	500 Jackson St., Columbus IN 47201
Jean Blackwell	V.P. -- Human Resources	500 Jackson St., Columbus IN 47201
Martha Brooks	V.P. -- Worldwide Marketing Heavy and Medium Duty Trucks	500 Jackson St., Columbus IN 47201
Charles J. Bumb	V.P.--National Accounts	500 Jackson St., Columbus IN 47201
VACANT	V.P.-- Worldwide Manufacturing Support & Chief Procurement Officer	500 Jackson St., Columbus IN 47201
Pamela L. Carter	V.P.--General Counsel	500 Jackson St., Columbus IN 47201
Keith E. Chambers	V.P. -- Heavy Duty Engine Program	500 Jackson St., Columbus IN 47201
Steven M. Chapman	V.P. -- China/Southeast Asia	500 Jackson St., Columbus IN 47201
John Crowther	V.P.--Information Process and Technology	500 Jackson St., Columbus IN 47201
J. Thompson Dewing	V.P. - India and Chairman, Kirloskar Cummins Limited	500 Jackson St., Columbus IN 47201

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

**DIRECTORS:**

*Address*

Alan R. Dohner	V.P. - Fuel Systems	500 Jackson St., Columbus IN 47201
George Fauerbach	V.P.--Business Development	500 Jackson St., Columbus IN 47201
Pedro Ferro	V.P. -- Automotive Information Business	500 Jackson St., Columbus IN 47201
Patrick F. Flynn	V.P.--Research	500 Jackson St., Columbus IN 47201
Richard M. Gold	V.P. -- <i>PowerCare Business</i>	500 Jackson St., Columbus IN 47201
Dale F. Good	V.P.--Automotive Business	500 Jackson St., Columbus IN 47201
Jeffrey C. Hamilton	V.P. -- Advanced Engineering & Technology Planning	500 Jackson St., Columbus IN 47201
Samuel D. Hires	V.P. -- High-Horsepower Engine Development	500 Jackson St., Columbus IN 47201
Jeffrey D. Jones	V.P.--Automotive Fleet Sales and Service	500 Jackson St., Columbus IN 47201
James D. Kelly	V.P. -- Industrial Marketing	500 Jackson St., Columbus IN 47201
Stephen P. Knaebel	V.P. -- Cummins Mexico Operations	500 Jackson St., Columbus IN 47201
Mark A. Levett	V.P.--International Markets	500 Jackson St., Columbus IN 47201
Tom Linebarger	V.P.-- Supply Chain Management	500 Jackson St., Columbus IN 47201
Frank J. McDonald	V.P.--Worldwide MidRange Manufacturing Operations	500 Jackson St., Columbus IN 47201
Peter V. McDowell	V.P. -- High-Horsepower Engine Program	500 Jackson St., Columbus IN 47201
Rick J. Mills	V.P.--Corporate Controller	500 Jackson St., Columbus IN 47201
Michael F. Mitchell	V.P. -- Power Generation Group Operations	500 Jackson St., Columbus IN 47201
Larry O. Moore	V.P. -- Heavy Duty/High-Horsepower Manufacturing	500 Jackson St., Columbus IN 47201
Gottfried Muench	V.P. -- Distribution and Customer Support	500 Jackson St., Columbus IN 47201
George L. Muntean	V.P. -- <i>Fuel Systems Engineering</i>	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
Bryan W. Swank	V.P. -- Advanced Midrange Engine Program	500 Jackson St., Columbus IN 47201
James E. Sweetnam	V.P. and Group Managing Director -- <i>Holset Engineering Co., Ltd.</i>	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 Customer Engineering	500 Jackson St., Columbus IN 47201
Christine M. Vujovich	V.P.--Bus, Light Commercial Automotive and Environmental Management	500 Jackson St., Columbus IN 47201
John C. Wall	V.P. -- Research and Development	500 Jackson St., Columbus IN 47201
Robert J. Weimer	V.P. -- Customer Support	500 Jackson St., Columbus IN 47201
Steven L. Zeller	V.P. and Managing Director - <i>Newage International Ltd.</i>	500 Jackson St., Columbus IN 47201