

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90139 029 ***150.00

DOCUMENT # P23896

1. Entity 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**

00008722



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-0257090**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D <input type="checkbox"/> Delete
NAME	TRAPP, DONALD W
STREET ADDRESS	500 JACKSON ST
CITY-ST-ZIP	COLUMBUS IN
TITLE	CEO <input type="checkbox"/> Delete
NAME	SOLSO, THEODORE M
STREET ADDRESS	500 JACKSON ST
CITY-ST-ZIP	COLUMBUS IN
TITLE	D <input type="checkbox"/> Delete
NAME	BROWN, HAROLD
STREET ADDRESS	500 JACKSON ST
CITY-ST-ZIP	COLUMBUS IN
TITLE	D <input type="checkbox"/> Delete
NAME	DARNALL, ROBERT J.
STREET ADDRESS	500 JACKSON ST.
CITY-ST-ZIP	COLUMBUS IN
TITLE	D <input type="checkbox"/> Delete
NAME	GRAY, HANNA H.
STREET ADDRESS	500 JACKSON ST
CITY-ST-ZIP	COLUMBUS IN
TITLE	D <input type="checkbox"/> Delete
NAME	WALTER, Y. ELISHA
STREET ADDRESS	500 JACKSON STREET
CITY-ST-ZIP	COLUMBUS IN

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE ATTACHED LIST
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald W. Trapp
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD W. TRAPP

1/17/01

Date

912 377-1438

Daytime Phone #

CR2E034 (10/00)

Attachment
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CUMMINS ENGINE COMPANY, INC.
OFFICERS & DIRECTORS

DIRECTORS:

	<i>Address</i>
Harold Brown	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
James A. Henderson	500 Jackson St., Columbus IN 47201
James A. Johnson	500 Jackson St., Columbus IN 47201
William I. Miller	500 Jackson St., Columbus IN 47201
William D. Ruckelshaus	500 Jackson St., Columbus IN 47201
Henry B. Schacht	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:

<i>Name</i>	<i>Title</i>	<i>Address</i>
Theodore M. Solso	President & Chief Operating Officer	500 Jackson St., Columbus IN 47201
John K. Edwards	Executive V.P., Group President-Power Generation	500 Jackson St., Columbus IN 47201
Donald W. Trapp	V.P.-- Treasurer	500 Jackson St., Columbus IN 47201
Mark R. Gerstle	V.P.--Cummins Business Services	500 Jackson St., Columbus IN 47201
F. Joseph Loughrey	Executive V.P. & President-Engine Business	500 Jackson St., Columbus IN 47201
Thomas Linebarger	V.P. & Chief Financial Officer	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. -- Gen. Manager-Truck Engine Business	500 Jackson St., Columbus IN 47201
Charles J. Bumb	V.P.--National Accounts	500 Jackson St., Columbus IN 47201
Mark R. Gerstle	V.P.--General Counsel & Secretary	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. -- International	500 Jackson St., Columbus IN 47201
Robert C. Crane	V.P.--Corporate Controller	500 Jackson St., Columbus IN 47201
John Crowther	V.P.--Information Technology & Chief Information Officer	500 Jackson St., Columbus IN 47201
J. Thompson Dewing	V.P. & Managing Director-Central Area Business Org.	500 Jackson St., Columbus IN 47201
George Fauerbach	V.P.--Business Development	500 Jackson St., Columbus IN 47201
Patrick F. Flynn	V.P.--Research	500 Jackson St., Columbus IN 47201
Richard J. Freeland	V.P. -- Operations for the Truck Engine Business	500 Jackson St., Columbus IN 47201
Richard M. Gold	V.P. -- PowerCare Business	500 Jackson St., Columbus IN 47201
Dale F. Good	V.P.--N. American Automotive Sales & Service	500 Jackson St., Columbus IN 47201
Jeffrey C. Hamilton	V.P. -- Advanced Engineering & Design	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.--National Accounts	500 Jackson St., Columbus IN 47201
James D. Kelly	V.P. -- Gen. Mgr-Industrial Engine Business	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.--Gen. Mgr-High Horsepower Engine Business	500 Jackson St., Columbus IN 47201
VACANT	V.P.-- Supply Chain Management	500 Jackson St., Columbus IN 47201
James Lyons, Jr	V.P.-- Midrange Manufacturing	500 Jackson St., Columbus IN 47201

Attachment
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Frank J. McDonald	V.P.--Quality	500 Jackson St., Columbus IN 47201
Peter V. McDowell	V.P. -- European Automotive Business	500 Jackson St., Columbus IN 47201
Rick J. Mills	V.P.--Group President - Filtration	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. & Gen. Mgr -Light Duty Auto Business Manufacturing	500 Jackson St., Columbus IN 47201
Ronald L. Moore	V.P. & Gen. Mgr. - Power Generation Americas	500 Jackson St., Columbus IN 47201
David Moorhouse	V.P. & Managing Dir-Holset Engrg Co, Ltd.	500 Jackson St., Columbus IN 47201
George L. Muntean	V.P. -- Fuel Systems Engineering	500 Jackson St., Columbus IN 47201
John H. Stang	V.P.--Automotive Engineering	500 Jackson St., Columbus IN 47201
Bryan W. Swank	V.P. -- Worldwide Midrange Engineering	500 Jackson St., Columbus IN 47201
Ronald H. Temple	V.P.--ElectronicTechnology	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.--Environmental Policy & Product Strategy	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. -- Quality, Truck & Bus Business	500 Jackson St., Columbus IN 47201
Charles F. Wochomurka	V.P. -- Investor Relations & Strategic Planning	500 Jackson St., Columbus IN 47201
Mark Yragui	V.P. -- Industrial Marketing	500 Jackson St., Columbus IN 47201
Steven L. Zeller	V.P. and Managing Director - Newage International Ltd.	500 Jackson St., Columbus IN 47201