


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

07-12-2004 90011 008 ***150.00

DOCUMENT # P23896
 1. Entity Name
CUMMINS ENGINE COMPANY, INC.



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

Wonna G. Smith
44047743



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

01072004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
35-0257090 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 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. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	TRAPP, DONALD W	
STREET ADDRESS	500 JACKSON ST	
CITY-ST-ZIP	COLUMBUS, IN	
TITLE	CEOD	<input type="checkbox"/> Delete
NAME	SOLSO, THEODORE M	
STREET ADDRESS	500 JACKSON ST	
CITY-ST-ZIP	COLUMBUS, IN	
TITLE	D	<input checked="" 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	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HARRIS, R.E.	
STREET ADDRESS	500 JACKSON ST	
CITY-ST-ZIP	COLUMBUS, IN 47201	
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		

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 reports 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 any other like empowered.

SIGNATURE: *R.E. Harris* **R.E. HARRIS** **1/8/04** **812377-1438**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Cummins Inc.

Box 3005
Columbus, Indiana 47202-3005
U.S.A.

Attachment

#P23876
44047743

July 7, 2004

Division of Corporations
PO Box 6198
Tallahassee, FL 32314-6198

To Whom It May Concern:

I am enclosing a copy of the Cummins Engine Company, Inc, annual report filed on January 8, 2004. You will also find a copy of the check that was issued on the same date. I have checked with our accounting department and it hasn't cleared, therefore, we are issuing a stop payment and reissuing.

I filed reports for Cummins Americas, Inc (829414), Cummins Diesel Sales Corporation (P03924) and Onan Corporation (P22101) at the same time. You might want to check your records to insure you received them.

If you have questions, please don't hesitate to contact me at 812 377-1438.
Thank you.

Sincerely,

Donna Smith

Donna Smith
Tax Compliance Associate

[Faint, mostly illegible text at the bottom of the page, possibly bleed-through or a second page of a letter.]

Attachment

P23896

44047743

CUMMINS, INC.
OFFICERS & DIRECTORS

DIRECTORS:

	<i>Address</i>
Robert J. Darnall	500 Jackson St., Columbus IN 47201
John M. Deutch	500 Jackson St., Columbus IN 47201
Walter Y. Elisha	500 Jackson St., Columbus IN 47201
Alexis M. Herman	500 Jackson St., Columbus IN 47201
William I. Miller	500 Jackson St., Columbus IN 47201
William D. Ruckelshaus	500 Jackson St., Columbus IN 47201
Theodore M. Solso	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	Chairman & Chief Executive Officer	500 Jackson St., Columbus IN 47201
Thomas Linebarger	President-Power Generation Business	500 Jackson St., Columbus IN 47201
Richard E. Harris	V.P.-- Treasurer	500 Jackson St., Columbus IN 47201
Mark R. Gerstle	V.P.-- Operations	500 Jackson St., Columbus IN 47201
F. Joseph Loughrey	Executive V.P. & President-Engine Business	500 Jackson St., Columbus IN 47201
Jean Blackwell	V.P. & Chief Financial Officer & Chief of Staff	500 Jackson St., Columbus IN 47201
Iain M. Barrowman	President--High Horsepower Operations	500 Jackson St., Columbus IN 47201
Pamela L. Carter	V.P.--Global Sales, Marketing, Logistics & Distri	500 Jackson St., Columbus IN 47201
Steven M. Chapman	V.P. -- International	500 Jackson St., Columbus IN 47201
Susan K. Carter	V.P.--Finance & Chief Accounting Officer	500 Jackson St., Columbus IN 47201
Jill E. Cook	V.P. -- Hurman Resources	500 Jackson St., Columbus IN 47201
Richard J. Freeland	V.P. & Gen. Mgr -Fuel Systems Business	500 Jackson St., Columbus IN 47201
Richard M. Gold	V.P. & Gen Mgr - PowerCare & Distribution	500 Jackson St., Columbus IN 47201
Jeffrey C. Hamilton	V.P. -- Research & Development	500 Jackson St., Columbus IN 47201
Samuel D. Hires	V.P. -- High-Horsepower Engine Development	500 Jackson St., Columbus IN 47201
Marsha L. Hunt	V.P.--Corporate Controller	500 Jackson St., Columbus IN 47201
Jeffrey D. Jones	V.P.--Sales and Support	500 Jackson St., Columbus IN 47201
James D. Kelly	V.P. -- Gen. Mgr-Midrange 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 Busine	500 Jackson St., Columbus IN 47201
James B. Lyons	V.P.-- Midrange Manufacturing	500 Jackson St., Columbus IN 47201
Stephen L. May	V.P.--Government Relations	500 Jackson St., Columbus IN 47201
Frank J. McDonald	V.P. & Gen. Mgr -Heavy Duty Engine Business	500 Jackson St., Columbus IN 47201
Peter V. McDowell	V.P. -- Managing Director Newage	500 Jackson St., Columbus IN 47201
Rick J. Mills	V.P.-- President - Filtration & Fleetguard, Inc.	500 Jackson St., Columbus IN 47201
Larry O. Moore	V.P.-- Operations Excellence	500 Jackson St., Columbus IN 47201
David Moorhouse	V.P. & Managing Dir-Holset Engrg Co, Ltd.	500 Jackson St., Columbus IN 47201
Ed P. Pence	V.P. -- Automotive Business	500 Jackson St., Columbus IN 47201
G. Price	V.P. -- Engine Business Control	500 Jackson St., Columbus IN 47201
Marya M. Rose	V.P.--General Counsel & Corporate Secretary	500 Jackson St., Columbus IN 47201
Tony Satterthwaite	V.P. -- Central Area Cummins Power Generation	500 Jackson St., Columbus IN 47201
Robert J. Sonntag	V.P. -- Worldwide Power Generation Operations	500 Jackson St., Columbus IN 47201
John H. Stang	V.P.--Automotive Engineering	500 Jackson St., Columbus IN 47201

Attachment

#A2386

44047743

CUMMINS, INC.
OFFICERS & DIRECTORS

Bharat S. Vedak	V.P.-Industrial Customer Engineering	500 Jackson St., Columbus IN 47201
Ravi Venkatesan	V.P. --India Area Business Organization	500 Jackson St., Columbus IN 47201
Donald W. Trapp	V.P.-- Business Development	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. -- Chief Technical Officer	500 Jackson St., Columbus IN 47201
Robert J. Weimer	V.P. -- Quality, Heavy-Duty Business	500 Jackson St., Columbus IN 47201
Mark Yragui	V.P. -- Industrial Marketing & New Bus. Develop	500 Jackson St., Columbus IN 47201
Steven L. Zeller	V.P., Chairman and Managing Director - Newage AvK/SEG	500 Jackson St., Columbus IN 47201

Cummins Inc.

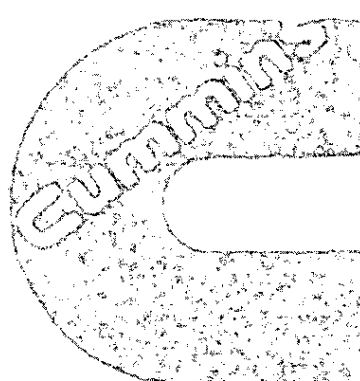
Attn: QuickCheck Dept

P.O. Box 290909 Nashville, TN 37229-0909

CHECK DATE: 08-JAN-04 PA)

Pay To: *Attachment* #01900

CHECK NO: 2301952

INVOICE NO.	DATE	DESCRIPTION	DISCOUNT	NET AMOUNT
04 CECO-FL	08-JAN-04	04 CECO-FL ANNUAL REPORT <i>#023816</i> <i>44047743</i>	0.00	150.00
				
TOTALS			0.00	150.00

PLEASE DETACH STATEMENT BEFORE DEPOSITING CHECK

Abchmar

#P23896

44047743

Alina Ruiz

07/06/2004 02:55 PM

To: Donna G Smith/Corp/Cummins@Cummins

cc:

Subject: Re: NEED Copy Cancelled Check

Stop payment has been placed. It will take up to 48 hours to re-issue this for payment.

----- Forwarded by Alina Ruiz/Corp/Cummins on 07/06/2004 02:52 PM -----

Alina Ruiz

07/06/2004 02:53 PM

To: Donna G Smith/Corp/Cummins@Cummins

cc:

Subject: Re: NEED Copy Cancelled Check

I placed a stop payment on this. Is the address correct?. Please verify, before re-issuing this payment.

Oracle Applications - FPRD1: US CFS Production DB (11.5.8 + FIN FP D.1 on cidescfshprd1)

File Edit View Folder Tools Window Help

Payment Overview (US FAS Operating Unit)

Number	2301952
Currency	USD
Amount	150.00
Date	08-JAN-2004
Batch	Quick Payment: ID=483t
Voucher	
Status	Negotiable
Cleared Amount	
Cleared Date	
Void Date	
Maturity Date	

Supplier

Name	Pay To:
Taxpayer ID	
Number	101900
Address	Site FL DEPT OF DEPARTMENT OF STATE P O BOX 1500 TALLAHASSEE, FL 32302-1500 United States

Bank

Name	The Chase Manhattan Bank
Account	CFS Accounts Payable
Payment Document	COB-TAX-Quickcheck
Payment Method	Check

Invoices

Number	Amount Paid	GL Date	Description
04 CECO-FL	150.00	08-JAN-2004	04 CECO-FL ANNUAL REPORT

Record: 1/1

start | New Me... | 3 Inte... | 12 Cl... | 2 Micr... | EFT Pro...

----- Forwarded by Alina Ruiz/Corp/Cummins on 07/06/2004 02:50 PM -----

Alina Ruiz

07/06/2004 02:33 PM

To: Donna G Smith/Corp/Cummins@Cummins

cc:

Attachment

#23896

Subject: Re: NEED Copy Cancelled Check

44047743

Check has not cleared. Will contact the bank to put a stop payment.

Alina
Donna G Smith



Donna G Smith
07/06/2004 01:57 PM

To: Alina Ruiz/Corp/Cummins@Cummins
cc:
Subject: NEED Copy Cancelled Check

----- Forwarded by Donna G Smith/Corp/Cummins on 07/06/2004 01:57 PM -----



Donna G Smith
07/06/2004 01:53 PM

To: Dwenett L Guydon/Corp/Cummins
cc:
Subject: NEED Copy Cancelled Check

Hi Dwenett,

I need a copy of check #2301952, issued to Florida Dept of State, in the amount of \$150, dated 1/8/04, please?

Thanks!