

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23896

Entity Name: CUMMINS INC.

FILED  
Jan 17, 2005  
Secretary of State

## Current Principal Place of Business:

500 JACKSON STREET  
M/C 60113  
COLUMBUS, IN 472016258

## New Principal Place of Business:

## Current Mailing Address:

500 JACKSON STREET  
M/C 60113  
COLUMBUS, IN 472016258

## New Mailing Address:

FEI Number: 35-0257090      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
8751 WEST BROWARD BLVD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VT ( ) Delete  
Name: HARRIS, R E  
Address: 500 JACKSON ST  
City-St-Zip: COLUMBUS, IN 47201

Title: CEOD ( ) Delete  
Name: SOLSO, THEODORE M  
Address: 500 JACKSON ST  
City-St-Zip: COLUMBUS, IN

Title: D ( ) Delete  
Name: BROWN, HAROLD,  
Address: 500 JACKSON ST  
City-St-Zip: COLUMBUS, IN

Title: D ( ) Delete  
Name: DARNALL, ROBERT J.,  
Address: 500 JACKSON ST.  
City-St-Zip: COLUMBUS, IN

Title: D ( ) Delete  
Name: GRAY, HANNA H.,  
Address: 500 JACKSON ST  
City-St-Zip: COLUMBUS, IN

Title: D ( ) Delete  
Name: WALTER, Y. ELISHA  
Address: 500 JACKSON STREET  
City-St-Zip: COLUMBUS, IN

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change ( ) Addition  
Name: HARRIS, RICHARD E  
Address: 500 JACKSON ST  
City-St-Zip: COLUMBUS, IN 47201

Title: CEOD (X) Change ( ) Addition  
Name: SOLSO, THEODORE M  
Address: 500 JACKSON ST  
City-St-Zip: COLUMBUS, IN 47201

Title: D (X) Change ( ) Addition  
Name: DEUTCH, JOHN M  
Address: 500 JACKSON ST  
City-St-Zip: COLUMBUS, IN 47201

Title: D (X) Change ( ) Addition  
Name: DARNALL, ROBERT J  
Address: 500 JACKSON ST.  
City-St-Zip: COLUMBUS, IN 47201

Title: D (X) Change ( ) Addition  
Name: HERMAN, ALEXIX M  
Address: 500 JACKSON ST  
City-St-Zip: COLUMBUS, IN 47201

Title: D (X) Change ( ) Addition  
Name: MILLER, WILLIAM I  
Address: 500 JACKSON STREET  
City-St-Zip: COLUMBUS, IN 47201

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. HARRIS

VT

01/17/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date