

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23896

Entity Name: CUMMINS INC.

FILED
Jan 07, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: V
Name: HARRIS, RICHARD E
Address: 500 JACKSON ST
City-St-Zip: COLUMBUS, IN 47201

Title: CEOD
Name: SOLSO, THEODORE M
Address: 500 JACKSON ST
City-St-Zip: COLUMBUS, IN 47201

Title: D
Name: BERNHARD, ROBERT J
Address: 500 JACKSON ST
City-St-Zip: COLUMBUS, IN 47201

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

Title: D
Name: HERMAN, ALEXIS M
Address: 500 JACKSON ST
City-St-Zip: COLUMBUS, IN 47201

Title: D
Name: MILLER, WILLIAM I
Address: 500 JACKSON STREET
City-St-Zip: COLUMBUS, IN 47201

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E. HARRIS

V

01/07/2011

Electronic Signature of Signing Officer or Director

_____ Date