



ATTACHMENT #

P 23896

30006949

**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
Donald W. Trapp	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
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
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
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
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
John H. Stang	V.P.--Automotive Engineering	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

ATTACHMENT #

P23896

30006449

**CUMMINS, INC.  
OFFICERS & DIRECTORS**

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