

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23896

Entity Name: CUMMINS INC.

Current Principal Place of Business:

500 JACKSON STREET
COLUMBUS, IN 47201-6258

Current Mailing Address:

500 JACKSON STREET
COLUMBUS, IN 47201-6258 US

FEI Number: 35-0257090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CEO/D
Name LINEBARGER, THOMAS N
Address 500 JACKSON ST
City-State-Zip: COLUMBUS IN 47201

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

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

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

Title D
Name NELSON, GEORGIA R
Address 500 JACKSON STREET
City-State-Zip: COLUMBUS IN 47201-6258

Title D
Name CHANG DIAZ, FRANKLIN R
Address 500 JACKSON STREET
City-State-Zip: COLUMBUS IN 47201-6258

Title D
Name WARE, CARL
Address 500 JACKSON STREET
City-State-Zip: COLUMBUS IN 47201-6258

Title D
Name HERDMAN, ROBERT K
Address 500 JACKSON STREET
City-State-Zip: COLUMBUS IN 47201-6258

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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: PATRICK J WARD

CFO

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name DOBBS, STEPHEN B
Address 500 JACKSON STREET
City-State-Zip: COLUMBUS IN 47201-6258

Title VP/CFO
Name WARD, PATRICK J
Address 500 JACKSON STREET
City-State-Zip: COLUMBUS IN 47201-6258