

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829414

FILED
Jan 11, 2006
Secretary of State

Entity Name: CUMMINS AMERICAS, INC.

Current Principal Place of Business:

PO BOX 3005 M/C 60113
1000 FIFTH STREET
COLUMBUS, IN 472016374

New Principal Place of Business:

Current Mailing Address:

PO BOX 3005 M/C 60113
1000 FIFTH STREET
COLUMBUS, IN 472016374

New Mailing Address:

PO BOX 3005 M/C 60113
COLUMBUS, IN 472023005

FEI Number: 35-1116769

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOUGHREY, F. J
Address: 600 JACKSON ST
City-St-Zip: COLUMBUS, IN

Title: DV () Delete
Name: REINDL, F. J
Address: 500 JACKSON ST
City-St-Zip: COLUMBUS, IN

Title: DS () Delete
Name: ROSE, MM
Address: 500 JACKSON ST
City-St-Zip: COLUMBUS, IN 47201

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOUGHREY, F. J
Address: 500 JACKSON ST
City-St-Zip: COLUMBUS, IN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

TREA

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date