

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829414

FILED
Apr 30, 2012
Secretary of State

Entity Name: CUMMINS AMERICAS, INC.

Current Principal Place of Business:

500 JACKSON ST
COLUMBUS, IN 472016374

New Principal Place of Business:

500 JACKSON ST
M/C 60113
COLUMBUS, IN 47201

Current Mailing Address:

PO BOX 3005 M/C 60113
COLUMBUS, IN 472023005

New Mailing Address:

PO BOX 3005 M/C 60113
COLUMBUS, IN 47202

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

OFFICERS AND DIRECTORS:

Title: DP
Name: FREELAND, R J
Address: 500 JACKSON ST
City-St-Zip: COLUMBUS, IN 47201

Title: V
Name: COBB, L
Address: 500 JACKSON ST
City-St-Zip: COLUMBUS, IN 47201

Title: DS
Name: ROSE, M M
Address: 500 JACKSON ST
City-St-Zip: COLUMBUS, IN 47201

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

Title: D
Name: F, NOQUERIA
Address: 500 JACKSON ST
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: R.E. HARRIS

DVT

04/30/2012

Electronic Signature of Signing Officer or Director

Date