

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90114 020 ***150.00

DOCUMENT # 830544 1. Entity Name CUMMINS-ALLISON CORP.			
Principal Place of Business ATTENTION: TAX DEPT. 884 FEEHANVILLE DR. MOUNT PROSPECT, IL 60056		Mailing Address ATTENTION: TAX DEPT. 852-884 FEEHANVILLE DR. MOUNT PROSPECT, IL 60056	
2. Principal Place of Business CUMMINS-ALLISON CORP. Suite, Apt. #, etc. ATTN: TAX DEPT. 852 FEEHANVILLE DR. MT PROSPECT, IL 60056 Zip Country		3. Mailing Address CUMMINS-ALLISON CORP. Suite, Apt. #, etc. ATTN: TAX DEPT. 852 FEEHANVILLE DR. MT. PROSPECT, IL 60056 Zip Country	
4. FEI Number 35-0145140		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JONES, WILLIAM J 884 FEEHANVILLE DR MT PROSPECT, IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, JOHN E 891 FEEHANVILLE DRIVE MT. PROSPECT, IL 60056	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STV JORDAN ROBERT D 884 FEEHANVILLE DR MT PROSPECT, IL 60056	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MENNIE, DOUGLAS U 891 FEEHANVILLE DR MT PROSPECT, IL 60056	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Robert S. Jank</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>4/21/06</u> Daytime Phone #: <u>847-299-9550</u>	

ATTACHMENT 40062115

~~#830544~~

Cummins-Allison Corp.
852 Feehanville Dr.
Mt. Prospect, IL 60056
(847) 299-9550

List of Officers:

Title	Name	SS#	Address
Chairman & CEO	William J. Jones	351-40-9707	852 Feehanville Dr. Mt. Prospect, IL 60056
President & COO	Douglas U. Mennie	333-52-5631	891 Feehanville Dr. Mt. Prospect, IL 60056
Exec. V.P. & CFO	Robert D. Jordan	320-46-2291	852 Feehanville Dr. Mt. Prospect, IL 60056
Secretary	Robert D. Jordan	320-46-2291	852 Feehanville Dr. Mt. Prospect, IL 60056
Treasurer	Robert D. Jordan	320-46-2291	852 Feehanville Dr. Mt. Prospect, IL 60056

List of Directors:

Name	Address
John E. Jones	800 Waukegan Road Glenview, IL 60025
William J. Jones	852 Feehanville Dr. Mt. Prospect, IL 60056
Paul A. Jones	800 Waukegan Road Glenview, IL 60025
Douglas U. Mennie	891 Feehanville Dr. Mt. Prospect, IL 60056