

1.) CORPORATION NAME:

Cummins Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

DUE DATE: **11/30/2011**

SCC ID NO: **F0443012**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000,000
PREFER	1,000,000
PREF	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 JACKSON ST BOX 3005, M/C 60113

CITY/ST/ZIP: COLUMBUS, IN 47202-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
THEODORE M SOLSO	PRESIDENT/COO	500 JACKSON ST	COLUMBUS, IN 47201-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
STEVEN M. CHAPMAN	VICE PRESIDENT	500 JACKSON STREET	COLUMBUS, IN 47201-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RICHARD E HARRIS SR	VP/CIO	500 JACKSON ST	COLUMBUS, IN 47201-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PAT WARD	VP/CFO	500 JACKSON ST	COLUMBUS, IN 47201-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J LAWRENCE WILSON	DIRECTOR	500 JACKSON STREET	COLUMBUS, IN 47201-	<input type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT J BERNHARD DIRECTOR 500 JACKSON ST COLUMBUS, IN 47201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANKLIN R CHANG-DIAZ DIRECTOR 500 JACKSON ST COLUMBUS, IN 47201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN R DOBBS DIRECTOR 500 JACKSON ST COLUMBUS, IN 47201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT K HERDMAN DIRECTOR 500 JACKSON ST COLUMBUS, IN 47201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALEXIS M HERMAN DIRECTOR 500 JACKSON ST COLUMBUS, IN 47201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS LINEBARGER PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM I MILLER DIRECTOR 500 JACKSON ST COLUMBUS, IN 47201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGIA NELSON DIRECTOR 500 JACKSON ST COLUMBUS, IN 47201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CARL WARE DIRECTOR 500 JACKSON ST COLUMBUS, IN 47201-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	IAN BARROWMAN PRES -HHP MFG 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAYMOND J AMLUNG VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAREN BATTIN VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH E BERNOT VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEAN BLACKWELL EXEC VP-CEO CF 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAMELA L CARTER VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRUCE CARVER VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVE CHARLTON VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LORI COBB VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JILL E COOK VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID J CROMPTON VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WAYNE ECKERLE VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THAD B EWALD VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD J FREELAND VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	IGNACIO L GARCIA VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK R GERSTLE VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY C HAMILTON VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SAMUEL D HIRES VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARSHA L HUNT VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL IBBOTSON VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFFREY D JONES VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD E KLEINE VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK A LEVETT VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES B LYONS VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN L MAY VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SEAN C MILLOY VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NORBERT NUSTERER VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SRIKANTH PADMANABHAN VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ED P PENCE VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GLYN PRICE VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARYA M ROSE SECRETARY 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH SAUD VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TONY L SATTERTHWAITE PRES - CPG 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRADY SOUTHWICK VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVE A SPAULDING VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN H STANG VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANANT J TALAULICAR VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LORI THOMPSON VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JIM J TRUEBLOOD VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN C WALL VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN D WATKINS VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFF WEIKERT VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT J WEIMER VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STANLEY J WOSZCYNski VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD E HARRIS SR	RICHARD E HARRIS SR, VP/CIO	10/14/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.