

1.) CORPORATION NAME:

**Cummins Inc.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0443012**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 JACKSON ST

CITY/ST/ZIP: COLUMBUS, IN 47201

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.

<p>NAME: TOM LINEBARGER TITLE: PRESIDENT ADDRESS: 500 JACKSON ST CITY/ST/ZIP/CO: COLUMBUS, IN 47201</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TONY L SATTERTHWAITE TITLE: VICE PRESIDENT ADDRESS: 500 JACKSON ST CITY/ST/ZIP/CO: COLUMBUS, IN 47201</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JEAN BLACKWELL TITLE: EXEC VP ADDRESS: 500 JACKSON ST CITY/ST/ZIP/CO: COLUMBUS, IN 47201</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PAMELA L CARTER TITLE: VICE PRESIDENT ADDRESS: 500 JACKSON ST CITY/ST/ZIP/CO: COLUMBUS, IN 47201</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: STEVEN M. CHAPMAN TITLE: VICE PRESIDENT ADDRESS: 500 JACKSON STREET CITY/ST/ZIP/CO: COLUMBUS, IN 47201</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JILL E COOK TITLE: VICE PRESIDENT ADDRESS: 500 JACKSON ST CITY/ST/ZIP/CO: COLUMBUS, IN 47201</p>	<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:	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:	MARYA M ROSE VICE PRESIDENT 500 JACKSON ST COLUMBUS, IN 47201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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:	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

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/ MARYA M ROSE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARYA M ROSE, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/10/2012 DATE
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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.