RI SOS Filing Number: 201755271170 Date: 12/21/2017 12:05:00 PM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

RECEIVED
SECRETARY OF STA
CORPORATIONS OF

Certificate of Authority FOREIGN Corporation

-OKEIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL <u>7-1.2-1405</u>, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:					
Cummins Inc.					
2. It is incorporated under the laws of: Indiana					
3. The name, if different, which it elects to use in Rhode Island is:					
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:					
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:					
4. The date of its incorporation is: 02/03/1919					
And the period of its duration is: CHECK ONLY ONE BOX Perpetual (on-going)					
Date certain for dissolution					
5. The address of its principal office is:					
500 Jackson Street, Columbus, IN 47201					
6. The name and address of the initial registered agent/office of in Rhode Island:					
Agent Name Corporation Service Company					
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200					
City/Town Warwick	State RHODE ISLAND	Zip Code 02888			

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov LIFED _______

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7. The purpose or purpo	ses which it proposes to pursue in t	ne transaction of business in Rhode Island are:			
Sales and Service of diesel engines, power generation units and component parts.					
Sales and Service of dieser engines, power generation units and component parts.					
8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):					
NAME		ADDRESS			
See Attached					
···-					
		Check the box to indicate an attachment.			
8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):					
OFFICE	NAME	ADDRESS			
PRESIDENT	Richard Freeland	500 Jackson Street, Columbus, IN 47201			
VICE PRESIDENT	Joseph Bernot - Tax	500 Jackson Street, Columbus, IN 47201			
TREASURER	Donald Jackson	500 Jackson Street, Columbus, IN 47201			
SECRETARY	Mark J. Sifferlen	301 E Market Street, Indianapolis, IN 46204			
		Check the box to indicate an attachment.			
The aggregate number par value, and series, if		issue; itemized by classes, par value of shares, shares without			
NUMBER OF SHARES	CLASS	SERIES PAR VALUE OR STATE NO PAR VALUE			
500,000,000	Common	2.50			
1,000,000	Preference	0			
1,000,000	Preferred	0			
10. (a) Estimate, in dollars, the value of all property to be (b) Estimate, in dollars, the value of the corporation's property					
owned by the corporation for the following year, wherever located:		to be located within Rhode Island during the following year:			
\$ 3,701,888,522		\$ <u></u>			
(a) Estimate an appropriate the reportion that the poliment design of the control					
(c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.					
0%					

11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year.	(b) Estimate, in dollars, the gr transacted by the corporation Rhode Island during the follow	at or from places of business in		
\$	\$ <u>1,387,600</u>			
(c) Estimate, as a percentage, the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.				
<u>7%</u> %				
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.				
13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX				
Date received (Upon filing)				
Later effective date (Date must be no more than 90 days from the day of filing)				
Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.				
Type or Print Name of Authorized Officer		Date		
Mark J. Sifferlen		12/20/2017		
Signature Of withorized Officer of the Compration SIGN DOC	UMENT HERE			

State of Indiana Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

CUMMINS INC.

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duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 03, 1919, and was in existence or authorized to transact business in the State of Indiana on November 16, 2017.

I further certifiy this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secrétary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 16, 2017

SECRETARY OF STATE

CONNIE LAWSON

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

December 21, 2017 12:05 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

