



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000118598

2. Name of Corporation CUMMINS-ALLISON CORP.

3. Street Address Principal Business Office:

No. and Street: 852 FEEHANVILLE DRIVE
ATTN: TAX DEPT

City or Town: MOUNT PROSPECT State: IL Zip: 60056 Country: USA

4. Business Phone No.

847-299-9550

5. State of Incorporation

State: IN

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES/SERVICE OF BUSINESS MACHINES

7. Names and Addresses of the Officers and Directors:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| CEO | WILLIAM J JONES | 852 FEEHANVILLE DRIVE MT PROSPECT , IL 60056 USA |
| CFO | ROBERT D JORDAN | 852 FEEHANVILLE DRIVE MT PROSPECT, IL 60056 USA |
| PRESIDENT | DOUGLAS U MENNIE | 891 FEEHANVILLE DRIVE MOUNT PROSPECT, IL 60056- USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$100.00 | 8,000.00 | 0 |
| CWP | A | \$100.00 | 0.00 | 46 |
| CWP | B | \$100.00 | 0.00 | 4946 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of February, 2008 at 12:32:44 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERT D JORDAN

Signature of Authorized Representative of the Corporation

EVP / CFO

Title

Form No. 630
Revised 09/07

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