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CUMMINS INC
Form 8-K
April 02, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): APRIL 2, 2004

CUMMINS INC.
(Exact name of registrant as specified in its charter)

INDIANA (State or other jurisdiction of incorporation)	1-4949 (Commission File Number)	35--0257090 (IRS Employer Identification Number)
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500 JACKSON STREET
P.O. BOX 3005
COLUMBUS, IN 47202-3004
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (812) 377-5000

(N/A)
(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS.

John M. Deutch, who is standing for election to the Cummins Inc. Board of Directors at the Annual Meeting of Shareholders to be held on April 6, 2004, will not serve as a member of the Governance and Nominating Committee.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CUMMINS INC.
(Registrant)

By: /s/ Susan K. Carter

Susan K. Carter
Vice President--Finance and Chief
Accounting Officer

Date: April 2, 2004