

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P08000

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: JOHN DEERE SHARED SERVICES, INC.

Current Principal Place of Business:

ONE JOHN DEERE PL
MOLINE, IL 61265

New Principal Place of Business:

ONE JOHN DEERE PLACE
MOLINE, IL 61265 US

Current Mailing Address:

%DEERE CO TAX DEPARTMENT
ONE JOHN DEERE PL.
MOLINE, IL 61265

New Mailing Address:

%DEERE CO TAX DEPARTMENT
ONE JOHN DEERE PLACE
MOLINE, IL 61265 US

FEI Number: 36-3387700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANE, ROBERT W
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265

Title: S () Delete
Name: HARRING, MICHAEL A
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265

Title: VD () Delete
Name: KORNDORF, FERDINAND F
Address: 6075 SHADOWBROOK DR
City-St-Zip: BETTENDORF, IA

Title: V () Delete
Name: ROSTVOLD, MARK C.,
Address: #6 VELIE DRIVE
City-St-Zip: MOLINE, IL

Title: T () Delete
Name: JABANOSKI, JAMES R
Address: 8 RED OAK DR.
City-St-Zip: COAL VALLEY, IL 61240

Title: AS () Delete
Name: JARRETT, THOMAS K.,
Address: 4022 E 61ST BLVD
City-St-Zip: DAVENPORT, IA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANE, ROBERT W
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: S (X) Change () Addition
Name: HARRING, MICHAEL A
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: VD (X) Change () Addition
Name: JENKINS, JOHN J
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: VD (X) Change () Addition
Name: LAWSON, JOHN K
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: T (X) Change () Addition
Name: JABANOSKI, JAMES R
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: AS (X) Change () Addition
Name: JARRETT, THOMAS K
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS K JARRETT

AS

04/11/2002

Electronic Signature of Signing Officer or Director

Date

TERRY E HINTON, AS
11145 THOMPSON AVE
LENEXA, KS 66219

WAYNE K RIPBERGER, AS
ONE JOHN DEERE PLACE
MOLINE, IL 61265

ROBERT J LAVENDER, AS
ONE JOHN DEERE PLACE
MOLINE, IL 61265

GERALD T FRIMML, AS
ONE JOHN DEERE PLACE
MOLINE, IL 61265

KRISTOPHER EINSWEILER, AS
HUDSON, IA 50643

MICHAEL P ORR, D
ONE JOHN DEERE PLACE
MOLINE, IL 61265

ADEL A ZAKARIA, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

MICHAEL S TRIPLETT, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

RANDAL A SERGESKETTER, V
928 E VINE ST
OTTUMWA, IA 52501

DAVID T RODGER, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

MICHAEL J MACK JR, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

JOSEPH M LONGVAL, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

PIERRE E LEROY, VD
ONE JOHN DEERE PLACE
MOLINE, IL 61265

JEFFREY T GREDVIG, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

JOHN S GAULT, V
1100 13TH AVE
EAST MOLINE, IL 61244

DOUG C DEVRIES, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

BRUCE E CARVER, V
300 N VINE ST
HORICON, WI 53032

GEOFF R ANDERSON, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265