

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P08000

FILED
Mar 03, 2003
Secretary of State

Entity Name: JOHN DEERE SHARED SERVICES, INC.

Current Principal Place of Business:

ONE JOHN DEERE PLACE
MOLINE, IL 61265 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: V/D (X) Change () Addition
Name: ALLEN, SAMUEL R
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/03/2003

Electronic Signature of Signing Officer or Director

Date

H J MARKLEY D
ONE JOHN DEERE PLACE
MOLINE IL 61265

PIERRE E LEROY D
ONE JOHN DEERE PLACE
MOLINE IL 61265

STEPHANIE ARP AS
ONE JOHN DEERE PLACE
MOLINE IL 61265

ROBERT J LAVENDER AS
ONE JOHN DEERE PLACE
MOLINE IL 61265

KRISTOPHER EINSWEILER AS
1225 W RIDGEWAY AVE
WATERLOO IA 50701

ADEL A ZAKARIA V
ONE JOHN DEERE PLACE
MOLINE IL 61265

JAMES D WHITE V
ONE JOHN DEERE PLACE
MOLINE IL 61265

BARRY A SERGESKETTER V
VINE & MADISON
OTTUMWA IA 52501

BARRY W SCHAFFTER
3500 EAST DONALD STREET
PO BOX 270
WATERLOO IA 52501

DAVID T ROGER V
400 WESTFIELD AVENUE
WATERLOO IA 50704

DAVID M PURVIS V
ONE JOHN DEERE PLACE
MOLINE IL 61265

H J MARKLEY V
ONE JOHN DEERE PLACE
MOLINE IL 61265

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

PIERRE E LEROY V
ONE JOHN DEERE PLACE
MOLINE IL 61265

JEFFREY T GREDVIG V
ONE JOHN DEERE PLACE
MOLINE IL 61265

DOUG C DEVRIES V
ONE JOHN DEERE PLACE
MOLINE IL 61265

BRUCE E CARVER V
400 NORTH STREET
HORICON WI 53032

GEOFF R ANDERSON V
11145 THOMPSON AVENUE
LENEXA KS 66219-2302

BARRY W SCHAFFTER
3500 EAST DONALD STREET
PO BOX 270
WATERLOO IA 52501

DAVID T ROGER V
400 WESTFIELD AVENUE
WATERLOO IA 50704

DAVID M PURVIS V
ONE JOHN DEERE PLACE
MOLINE IL 61265

H J MARKLEY V
ONE JOHN DEERE PLACE
MOLINE IL 61265

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

PIERRE E LEROY V
ONE JOHN DEERE PLACE
MOLINE IL 61265

JEFFREY T GREDVIG V
ONE JOHN DEERE PLACE
MOLINE IL 61265

DOUG C DEVRIES V
ONE JOHN DEERE PLACE
MOLINE IL 61265

BRUCE E CARVER V
400 NORTH STREET
HORICON WI 53032

GEOFF R ANDERSON V
11145 THOMPSON AVENUE
LENEXA KS 66219-2302