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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 836141 (2)

1. Corporation Name
DEERE CREDIT, INC.



Principal Place of Business
JOHN DEERE ROAD
% DEERE & COMPANY TAX DEPT.
MOLINE IL 61265

Mailing Address
JOHN DEERE ROAD
% DEERE & COMPANY TAX DEPT.
MOLINE IL 61265

3. Date Incorporated or Qualified
04/08/1976

3a. Date of Last Report
02/14/1996

4. FEI Number
36-2854862

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	ENGLAND, JOSEPH W	☒ DELETE
NAME		JOHN DEERE RD	
STREET ADDRESS		MOLINE, IL 00000	
CITY - ST - ZIP			
TITLE	AS	JARRETT, THOMAS K.	☐ DELETE
NAME		4022 E 61ST BLVD	
STREET ADDRESS		DAVENPORT IA	
CITY - ST - ZIP			
TITLE	S	COTTRELL, F.S.	☐ DELETE
NAME		JOHN DEERE RD	
STREET ADDRESS		MOLINE, IL 00000	
CITY - ST - ZIP			
TITLE	PD	ORR, MICHAEL P.	☐ DELETE
NAME		JOHN DEERE RD	
STREET ADDRESS		MOLINE, IL 00000	
CITY - ST - ZIP			
TITLE	V	LEROY, P.E.	☒ DELETE
NAME		JOHN DEERE RD	
STREET ADDRESS		MOLINE, IL 00000	
CITY - ST - ZIP			
TITLE	T	ROBERTSON, JAMES S.	☐ DELETE
NAME		3015-38TH STREET	
STREET ADDRESS		MOLINE IL	
CITY - ST - ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	HANS W. BECHERER	
1.3 STREET ADDRESS	JOHN DEERE ROAD	
1.4 CITY - ST - ZIP	MOLINE IL 61265	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	VD	☒ Change ☐ Addition
5.2 NAME	ROBERT W. LAWE	
5.3 STREET ADDRESS	JOHN DEERE ROAD	
5.4 CITY - ST - ZIP	MOLINE, IL 61265	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X *THOMAS K. JARRETT* REQUIRED THOMAS K. JARRETT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0627883

MAR 06 1997

CR2E034 (9/96)

March 1996

DEERE CREDIT, INC.
CORPORATE ORGANIZATION

<u>Officer & Title</u>	<u>SSN</u>	<u>Address</u>
<u>President</u> Michael P. Orr	479-62-0469	209 McClellan Blvd., Davenport, IA 52803
<u>Vice President</u> Robert W. Lane	228-68-5832	4404 Lorton Ave., Davenport, IA 52807
James R. Heseman	343-40-4976	14152 Lake Shore Dr., Clive, IA 50235-0900
Patrick E. Mack	483-58-4853	21 Grove Circle, Madison, WI 53719
Jon D. Volkert	480-64-1394	300 Walnut #177, Des Moines, IA 50309
Steven E. Warren	361-38-1143	7709 Brule Street, Madison, WI 53717
<u>Secretary</u> Frank S. Cottrell	522-60-3681	2718-30th Street Court, Moline, IL 61265
<u>Treasurer</u> James S. Robertson	012-24-3473	3015-36th Street, Moline, IL 61265
<u>Assistant Secretary</u> Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807
Michael A. Harring	360-44-6311	3711-77th Street Court, Moline, IL 61265
M. E. Mrozowicz	326-42-1904	2812-68th Street, Des Moines, IA 50322
William A. Rotzien	383-46-2102	2181 St. Andrews Circle, Bettendorf, IA 52722
Steven A. Holmes	379-58-9517	2906 Maple Lawn, Madison, WI 53719
<u>Assistant Treasurer</u> Nathan J. Jones	392-60-8531	1805 Harding Court, Moline, IL 61265
<u>Directors</u> Hans W. Becherer	364-34-3719	788-25th Avenue Court, Moline, IL 61265
Frank S. Cottrell	522-60-3681	2718 30th Street Ct., Moline, IL 61265
Robert W. Lane	228-68-5832	4404 Lorton Ave., Davenport, IA 52807
Michael P. Orr	479-62-0469	209 McClellan Blvd., Davenport, IA 52803
Eugene L. Schotanus	479-40-3653	16208 Rt. 84 North, Hampton, IL 61256