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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000005825 (5)

1. Corporation Name

DEERE & COMPANY

Principal Place of Business

JOHN DEERE ROAD
MOLINE IL 61265

Mailing Address

JOHN DEERE ROAD
MOLINE IL 61265

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1993

4. FEI Number

36-2382580

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T 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

FL

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 AS ☐ DELETE
NAME JARRETT, THOMAS K
STREET ADDRESS 4022 E 61ST BLVD
CITY-ST-ZIP DAVENPORT IA

TITLE CD ☐ DELETE
NAME BECHERER, HANS W
STREET ADDRESS JOHN DEERE RD.
CITY-ST-ZIP MOLINE IL

TITLE D ☐ DELETE
NAME BLOCK, JOHN R
STREET ADDRESS 201 PARK WASHINGTON CT.
CITY-ST-ZIP FALLS CHURCH VA

TITLE V ☐ DELETE
NAME CLARKE, WADE P JR
STREET ADDRESS JOHN DEERE RD
CITY-ST-ZIP MOLINE IL

TITLE V ☐ DELETE
NAME KLEINE, RICHARD G
STREET ADDRESS 6810 JAMES RD
CITY-ST-ZIP BETTENDORF IA

TITLE AS ☐ DELETE
NAME CLEVELAND, MICHAEL B
STREET ADDRESS 701 GEORGESVILLE RD.
CITY-ST-ZIP COLUMBUS OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2 ORCHARD HILL BLVD.
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 ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)

October 1997

DEERE & COMPANY
CORPORATE OFFICERS AND DIRECTORS

Chairman & Chief Executive Officer

Hans W. Becherer	SSN 364-34-3719	John Deere Road, Moline, IL 61265
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Senior Vice Presidents

Joseph W. England	SSN 353-32-0263	John Deere Road, Moline, IL 61265
John K. Lawson	SSN 361-32-7139	John Deere Road, Moline, IL 61265

Senior Vice President & Chief Financial Officer

R. W. Lane	SSN 228-68-5832	John Deere Road, Moline, IL 61265
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Vice Presidents

G. Bart Bontems	SSN 470-38-9655	John Deere Road, Moline, IL 61265
Wade P. Clarke, Jr.	SSN 484-46-2446	John Deere Road, Moline, IL 61265
Mertoe B. Hornbuckle	SSN 372-40-5429	John Deere Road, Moline, IL 61265
Richard G. Kleine	SSN 498-32-2523	John Deere Road, Moline, IL 61265
Robert D. Wismer	SSN 211-26-0380	John Deere Road, Moline, IL 61265

Vice President & General Counsel & Corporate Secretary

Frank S. Cottrell	SSN 522-60-3681	John Deere Road, Moline, IL 61265
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Vice President & Comptroller

James S. Robertson	SSN 012-60-8531	John Deere Road, Moline, IL 61265
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Vice President & Treasurer

Nathan J. Jones	SSN 392-60-8531	John Deere Road, Moline, IL 61265
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Assistant Treasurer - Domestic

James R. Jabanoski	SSN 352-68-3576	John Deere Road, Moline, IL 61265
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Assistant Treasurer - International

Assistant Secretary

Sandra G. Bridge-Chase	SSN 360-38-3809	400 19th St., Moline, IL 61265
Daniel A. Cassel	SSN 325-42-9208	400 19th St., Moline, IL 61265
Mark A. Halupnik	SSN 482-88-4885	John Deere Road, Moline, IL 61265
Michael A. Harring	SSN 360-44-6311	John Deere Road, Moline, IL 61265
John O. Hayes	SSN 323-36-6631	John Deere Road, Moline, IL 61265
James R. Jabanoski	SSN 352-68-3576	John Deere Road, Moline, IL 61265
Thomas K. Jarrett	SSN 329-40-9221	John Deere Road, Moline, IL 61265
Nancy P. Kerns	SSN 480-52-0772	400 19th St., Moline, IL 61265
M. E. Mrozowicz	SSN 326-42-1804	2812 68th St., Des Moines, IA 50322
J. R. Oaks	SSN 520-44-5677	John Deere Road, Moline, IL 61265
Melvin C. Short, Jr.	SSN 482-50-1127	John Deere Road, Moline, IL 61265
Christopher B. Whitehead	SSN 480-78-1605	John Deere Road, Moline, IL 61265
Marie Z. Ziegler	SSN 352-38-3661	John Deere Road, Moline, IL 61265
Bobby E. Browning	SSN 429-80-3948	Atlanta
Douglas C. DeVries	SSN 503-62-8545	Atlanta
John A. Lounsberry	SSN 324-38-7188	Atlanta
Gary J. Frazier	SSN 380-38-5848	Columbus
D. W. Harvey	SSN 526-70-6576	Columbus
Michael B. Cleveland	SSN 330-38-9241	Columbus
W. R. Hubbard, Jr.	SSN 540-48-1258	Dallas
G. H. Miklis	SSN 449-68-2540	Dallas
J. F. Wemhoener	SSN 344-34-1259	Dallas
L. L. Feld	SSN 485-54-0021	Kansas City
C. G. Gause	SSN 444-40-2097	Kansas City
D. R. Loudon	SSN 345-34-9385	Kansas City
T. E. Hinton	SSN 358-42-3216	Minneapolis

June 1997

Assistant Secretaries (cont.)

Richard E. Yahnke	SSN 330-36-8769	Minneapolis
Jeffrey T. Gredvig	SSN 540-58-9270	Raleigh
James E. Moore	SSN 352-50-6711	Raleigh
Cheryl L. Pletcher	SSN 349-48-1410	Raleigh
Gary L. Watt	SSN 482-68-8979	Raleigh
Gary J. Justus	SSN 502-48-7664	Raleigh
Gary L. Medd	SSN 328-40-0616	Raleigh

Directors

Hans W. Becherer	SSN 364-34-3719	John Deere Road, Moline, IL 61265
John R. Block	SSN 320-34-6704	John Deere Road, Moline, IL 61265
Leonard A. Hadley	SSN 482-38-8549	John Deere Road, Moline, IL 61265
Regina E. Herzlinger	SSN 089-36-8881	John Deere Road, Moline, IL 61265
Samuel C. Johnson	SSN 397-22-4722	John Deere Road, Moline, IL 61265
Arthur L. Kelly	SSN 332-30-2258	John Deere Road, Moline, IL 61265
Agustin Santamarina V.	SSN (N/A)	John Deere Road, Moline, IL 61265
William A. Schreyer	SSN 210-16-0580	John Deere Road, Moline, IL 61265
John R. Stafford	SSN 217-32-3626	5 Giralda Farms, Madison, NJ 07940
David H. Stowe, Jr.	SSN 217-32-3423	John Deere Road, Moline, IL 61265
John R. Walter	SSN 334-38-7860	John Deere Road, Moline, IL 61265
Arnold R. Weber	SSN 096-20-8226	John Deere Road, Moline, IL 61265
Antonio B. Madero	SSN (N/A)	John Deere Road, Moline, IL 61265

DEERE & COMPANY OPERATING OFFICERS

President, Worldwide Agricultural Equipment Division

Bernard L. Hardiek	SSN 347-32-2234	John Deere Road, Moline, IL 61265
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Senior Vice President and Managing Director

Europe, Africa and the Middle East

Michael Frank	SSN 216-92-4324	John Deere Road, Moline, IL 61265
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Senior Vice President, Worldwide Agricultural

Engineering and Manufacturing

Adel A. Zakaria	SSN 316-58-3823	John Deere Road, Moline, IL 61265
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Senior Vice President, North American Agricultural Marketing

Robert W. Porter	SSN 290-32-6360	John Deere Road, Moline, IL 61265
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President, Worldwide Industrial Equipment Division

Pierre Leroy	SSN 353-40-2348	John Deere Road, Moline, IL 61265
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Senior Vice President, Industrial Equipment

Planning and Human Resources

Jeffrey H. Peterson	SSN 324-38-5698	400 19th Street, Moline, IL 61265
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Senior Vice President, Industrial Equipment Manufacturing

H. J. Markley	SSN 268-44-2034	John Deere Road, Moline, IL 61265
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Senior Vice President, Industrial Equipment Marketing and Sales

James D. White	SSN 483-52-7674	John Deere Road, Moline, IL 61265
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President, Worldwide Lawn & Grounds Care Division

Ferdinand F. Korndorf	SSN 343-42-4442	John Deere Road, Moline, IL 61265
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Senior Vice President, Deere Power Systems Group

Ronald R. McDermott	SSN 479-64-9250	3801 Ridgeway Ave., Waterloo, IA 50701
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Senior Vice President, Lawn & Grounds Care Division

Mark C. Rostvold	SSN 541-44-0437	John Deere Road, Moline, IL 61265
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DEERE & COMPANY OPERATING OFFICERS

President, Financial Services Division

Michael P. Orr

SSN 479-62-0469

John Deere Road, Moline, IL 61265

President, John Deere Health Care, Inc.

John J. Jenkins

SSN

President, John Deere Insurance Group

Wayne R. Ashenberg

SSN

John Deere Road, Moline, IL 61265