FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State
05-04-1999 90019 032 ***150.00

0584268

DOCUMENT # P08000

1. Corporation Name
DEERE MARKETING SERVICES, INC.

Principal Place of Business	Mailing Address
%DEERE CO TAX DEPARTMENT JOHN DEERE ROAD MOLINE IL 61265	%DEERE CO TAX DEPARTMENT JOHN DEERE ROAD MOLINE IL 61265

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualifed: 11/05/1985

4. FEI Number: 36-3387700 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

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 **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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BECHERER, HANS, W		1.2 NAME	
STREET ADDRESS	2 ORCHARD HILL BLVD		1.3 STREET ADDRESS	
CITY-ST-ZIP	MOLINE IL		1.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	COTTRELL, FRANK S.S		2.2 NAME	
STREET ADDRESS	2718 30TH ST CT		2.3 STREET ADDRESS	
CITY-ST-ZIP	MOLINE IL		2.4 CITY-ST-ZIP	
TITLE	VD	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	KORNDORF, FERDINAND F		3.2 NAME	
STREET ADDRESS	6075 SHADOWBROOK DR		3.3 STREET ADDRESS	
CITY-ST-ZIP	BETTENDORF IA		3.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ROSTVOLD, MARK C.		4.2 NAME	
STREET ADDRESS	#6 VELIE DRIVE		4.3 STREET ADDRESS	
CITY-ST-ZIP	MOLINE IL		4.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HARDIEK, BERNARD L		5.2 NAME	
STREET ADDRESS	3454 52 ST		5.3 STREET ADDRESS	
CITY-ST-ZIP	MOLINE IL		5.4 CITY-ST-ZIP	
TITLE	AS	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	JARRETT, THOMAS K.		6.2 NAME	
STREET ADDRESS	4022 E 61ST BLVD		6.3 STREET ADDRESS	
CITY-ST-ZIP	DAVENPORT IA		6.4 CITY-ST-ZIP	

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: S.T. Daniels REQUIRED 4/15/99 Asst Secy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

P08000 475719-9001-32

April 1998

DEERE MARKETING SERVICES, INC.

Date Taking Office	Officer & Title	SSN	Home Address	Business Address*
	President			
2/28/90	Hans W. Becherer	364-34-3719	2 Orchard Hill Blvd., Moline, IL 61265	D&C
	Vice President			
2/22/95	Robert W. Porter	290-32-6360	#6 Vale Court, Moline, IL 61265	D&C
2/24/93	Ron A. Eaton	311-40-0995	4204 Sterling Lane, Cedar Falls, IA 50613	Engine
9/17/93	Henry F. Martens	320-32-4013	#7765 Highway 28, Horicon, WI 53032	Horicon
2/27/91	Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
6/12/86	Kleo J. Kingsbury	529-52-1904	325 Four Season Drive, Waterloo, IA 50501	Waterloo Foundry
2/28/96	John S. Gault	353-34-6486	3800 37th Ave., Moline, IL 61265	Harvester
2/28/90	John K. Lawson	361-32-7139	2526-12th Street, Moline, IL 61265	D&C
2/28/96	Joseph M. Longval	483-50-4380	1570 Hamilton Ct., Bettendorf, IA 52722	D&C
2/28/90	Ronald R. McDermott	479-64-9250	1039 Sunrise Blvd., Waterloo, IA 50701	Engine
2/23/94	Ferdinand F. Korndorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
2/22/95	Barry W. Schaffter	500-56-4311	511 Chateau Court, Cedar Falls, IA 50613	Ottumwa
10/01/85	Mark C. Rostvold	541-44-0437	#6 Velie Drive, Moline, IL 61265	D&C
2/03/97	Herbert J. Markley	268-44-2034	901 Barrington Dr., Cedar Falls, IA 50613	D&C
6/12/86	Richard S. White	244-52-0760	716-38th Street, West Des Moines, IA 50265	DCS
7/28/97	Bill D. Yeager	355-24-4737	1231-42nd Avenue, Rock Island, IL 61201	D&C
2/28/90	Adel A. Zakaria	316-58-3823	2716 11th St. Ct., Moline, IL 61265	D&C
	Secretary			
9/04/87	Frank S. Cottrell	522-60-3681	2718-30th Street Ct., Moline, IL 61265	D&C
	Treasurer			
2/25/98	James R. Jabanoski	352-68-3576	8 Red Oak Dr., Coal Valley, IL 61240	D & C

DEERE MARKETING SERVICES, INC.

April 1998

Date Taking Office	Officer & Title	SSN	Home Address	Business Address*
	Assistant Secretary			
1/02/96	Gerald T. Frimml	483-46-4530	50 Longview Drive, Geneseo, IL 61265	PDC
9/04/87	Michael A. Harring	360-44-6311	3711-77th Street Ct., Moline, IL 61265	D&C
2/28/90	Douglas P. Higgins	331-40-7131	3541 Inverness Rd., Waterloo, IA 50701	Engine
2/22/89	Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807	D&C
10/01/85	Robert J. Lavender	485-46-1967	R. R. #1, Long Grove, IA 52756	D&C
7/29/87	Wallace L. Mochal	484-52-7697	4643 Butterfield Rd., Cedar Falls, IA 50613	Waterloo Foundry
8/14/86	David T. Rodger	314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613	Waterloo
	Directors			
2/24/87	Hans W. Becherer	364-34-3719	2 Orchard Hill Blvd., Moline, IL 61265	D&C
7/03/92	Joseph W. England	353-32-0263	1105-24th Avenue, Moline, IL 61265	D&C
2/26/91	Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
2/22/94	Ferdinand F. Korndorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
2/27/90	John K. Lawson	361-32-7139	2526 12th Street, Moline, IL 61265	D&C
2/03/97	Herbert J. Markley	268-44-2034	901 Barrington Dr., Cedar Falls, IA 50613	D&C
2/25/97	Michael P. Orr	479-62-0469	209 McClellan Blvd., Davenport, IA 52803	DCS

DEERE MARKETING SERVICES, INC.

*Business addresses are as follows:

Deere & Company (D&C) - John Deere Road, Moline, IL 61265
Deere Credit Services (DCS) - 1415 28th Street, West Des Moines, IA 50265
John Deere Horicon Works (Horicon) - 400 North Street, Horicon, WI 53032
John Deere Ottumwa Works (Ottumwa) - Vine & Madison, Ottumwa, IA 52501
John Deere Waterloo Works (Waterloo) - 400 Westfield Avenue, Waterloo, IA 50704
John Deere Product Engineering Center (Waterloo PEC) - 6725 Deere Road PEC Gate 3, Cedar Falls, IA 50613
John Deere Engine Works-Waterloo (Engine) - 3801 Ridgeway, Waterloo, IA 50701
John Deere Dubuque Works (Dubuque) - P.O. Box 538, Hwy. 386, Dubuque, IA 52004
John Deere Harvester Works (Harvester) - 1100 13th Avenue, East Moline, IL 61244
John Deere Waterloo Foundry (Waterloo Foundry) - P.O. Box 2000, 2000 Westfield Ave., Waterloo, IA 40704