

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 12, 2001 8:00 am
Secretary of State

05-12-2001 90025 035 ***150.00

DOCUMENT # 836141

1. Entity Name

DEERE CREDIT, INC.

Principal Place of Business

6400 NW 86TH ST.
JOHNSONSTON IA 50131

Mailing Address

DEERE CREDIT INC.
P.O. BOX 6600
JOHNSONTON IA 50131

LU004000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address **CL DEERE TAX DEPT**
ONE JOHN DEERE PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
MOLINE IL

4. FEI Number **36-2854862**

Applied For

Not Applicable

Zip

Country

Zip

Country

61265-8098

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **VOLKERT, JON D**
STREET ADDRESS **300 WALNUT #177**
CITY-ST-ZIP **DES MOINES IA 50309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **JARRETT, THOMAS K.**
STREET ADDRESS **4022 E 61ST BLVD**
CITY-ST-ZIP **DAVENPORT IA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **COTTRELL, F.S.**
STREET ADDRESS **JOHN DEERE RD**
CITY-ST-ZIP **MOLINE IL**

TITLE **S** ☐ Change ☒ Addition
NAME **HARRING, MICHAEL A**
STREET ADDRESS **ONE JOHN DEERE PLACE**
CITY-ST-ZIP **MOLINE IL 61265**

TITLE **VPD** ☐ Delete
NAME **HESEMAW, JAMES R**
STREET ADDRESS **14152 LAKE SHORE DRIVE**
CITY-ST-ZIP **CLIVE IA 50325**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **JONES, NATHAN J**
STREET ADDRESS **ONE JOHN DEERE PLACE**
CITY-ST-ZIP **MOLINE IL 61265**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **WARREN, STEVE E**
STREET ADDRESS **1540 COUNTRY BLVD**
CITY-ST-ZIP **CLIVE IA 50235**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

**DEERE CREDIT, INC.
CORPORATE ORGANIZATION**

December 2000

<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address</u>	<u>Date Taking Office</u>
<u>President</u> Jon D. Volkert	480-64-1394	300 Walnut #177, Des Moines, IA 50309	6400 N.W. 86th St., Johnston, IA 50131	10-01-98
<u>Senior Vice President</u> James R. Heseman James A. Israel	343-40-4976 349-59-8167	14152 Lake Shore Dr., Clive, IA 50325-0900 13815 Rosewood Dr., Clive, IA 50325	6400 N.W. 86th St., Johnston, IA 50131 6400 N.W. 86th St., Johnston, IA 50131	6/04/99 6/04/99
<u>Senior Vice President and Treasurer</u> Steven E. Warren	361-38-1143	1540 Country Blvd., Clive, IA 50325	6400 N.W. 86th St., Johnston, IA 50131	5/29/97
<u>Vice President & Chief Counsel</u> Timothy V. Haight	479-70-7275	8500 Newbury Ct., Johnston, IA 50131	6400 N.W. 86th St., Johnston, IA 50131	2/25/00
<u>Vice President & Controller</u> Lyle L. Feld	485-54-0021	8130 Heather Bow Court, Johnston, IA 50131	6400 N.W. 86th St., Johnston, IA 50131	2/27/98
<u>Vice President</u> Dave Drescher Nathan J. Jones Patrick E. Mack James E. Meenagh Michael P. Orr Stephen Pullin Henry E. Schwabrow Arthur J. Woodcock, Jr.	147-46-1106 392-60-8531 483-58-4853 086-46-6579 479-62-0469 505-67-1214 106-34-6483 481-68-5441	1208 S 34th St., West Des Moines, IA 50265 1805 Harding Court, Bettendorf, IA 52722 21 Grove Circle, Madison, WI 53719 3442 Maffitt Lake Road, Cumming, IA 50061 209 McClellan Blvd., Davenport, IA 52803 55 Alexander Dr., Oakville, Ontario L6J4B5 1374 Hazelton Blvd., Burlington, ON L7P 4V2 932 40th St., West Des Moines, IA 50265	6400 N.W. 86th St., Johnston, IA 50131 One John Deere Place, Moline, IL 61265 8402 Excelsior Dr., Madison, WI 53717 6400 N.W. 86th St., Johnston, IA 50131 One John Deere Place, Moline, IL 61265 1001 Champlain Ave., Ste. 410 Burlington, ON L7L5Z 1001 Champlain Ave., Ste. 410 Burlington, ON L7L5Z4 6400 N.W. 86th St., Johnston, IA 50131	9/21/99 6/04/99 6/01/95 10/01/98 6/04/99 6/04/99 10/01/98 9/21/99
<u>Secretary</u> Michael A. Harring	360-44-6311	3711-77th Street Court, Moline, IL 61265	One John Deere Place, Moline, IL 61265	2/25/00
<u>Assistant Secretary</u> Richard J. Cullen James R. Jabanoski Thomas K. Jarrett Kathleen M. Kearney	383-50-3243 352-68-3576 329-40-9221 390-76-6139	1175 Tulip Tree Lane, W. Des Moines 50266 8 Red Oak Dr., Coal Valley, IL 61240 4022 E. 61st Blvd., Davenport, IA 52807 1003 N. Cambridge Ct., Waunakee, WI 53597	6400 N.W. 86th St., Johnston, IA 50131 One John Deere Place, Moline, IL 61265 One John Deere Place, Moline, IL 61265 8402 Excelsior Drive, Madison, WI 53717-1923	6/06/97 2/27/98 1/25/89 8/29/97
<u>Directors</u> James R. Heseman James A. Israel Stephen Pullin Jon D. Volkert Steven E. Warren	343-40-4976 349-59-8167 505-67-1214 480-64-1394 361-38-1143	14152 Lake Shore Dr., Clive, IA 50235-0900 13815 Rosewood Dr., Clive, IA 50325 55 Alexander Dr., Oakville, Ontario L6J4B5 300 Walnut #177, Des Moines, IA 50309 1540 Country Blvd., Clive, IA 50235	6400 N.W. 86th St., Johnston, IA 50131 6400 N.W. 86th St., Johnston, IA 50131 1001 Champlain Ave., Ste. 410 Burlington, ON L7L5Z 6400 N.W. 86th St., Johnston, IA 50131 6400 N.W. 86th St., Johnston, IA 50131	6/04/99 6/04/99 6/04/99 10/01/98 5/29/97