2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90025 037 ***150.00

DOCUMENT # F93000005825

1. Entity Name
DEERE & COMPANY

Principal Place of Business
1 JOHN DEERE ROAD
MOLINE IL 61265

Mailing Address
1 JOHN DEERE ROAD
MOLINE IL 61265

C00626604

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
ONE JOHN DEERE PLACE
Suite, Apt. #, etc.

3. Mailing Address C/O TAX DEPT
ONE JOHN DEERE PLACE
Suite, Apt. #, etc.

City & State: MOLINE IL
Zip: 61265
Country:

City & State: MOLINE IL
Zip: 61265-8098
Country:

4. FEI Number 36-2382580 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent
C T COPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
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

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	2 ORCHARD HILL BLVD	
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	BONTEMS, G. BART	
STREET ADDRESS	41 WILDWOOD DR	
CITY-ST-ZIP	ROCK ISLAND IL 61201	
TITLE	AS	☒ Delete
NAME	CLEVELAND, MICHAEL B	
STREET ADDRESS	701 GEORGESVILLE RD.	
CITY-ST-ZIP	COLUMBUS OH	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CD	☐ Change ☒ Addition
NAME	ROBERT W. LANE	
STREET ADDRESS	ONE JOHN DEERE PLACE	
CITY-ST-ZIP	MOLINE IL 61265	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AS	☐ Change ☒ Addition
NAME	JABANOSKI JAMES R	
STREET ADDRESS	ONE JOHN DEERE PLACE	
CITY-ST-ZIP	MOLINE IL 61265	

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: T James Asst Secy 26Apr01 3097654459
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/00)

Attachment

December 2000

DEERE & COMPANY
CORPORATE OFFICERS AND DIRECTORS

Doc #F93000005825

C00626664

Chairman, President & Chief Executive Officer		
Robert W. Lane	SSN 228-68-5832	One John Deere Place, Moline, IL 61265
Senior Vice President & General Counsel		
James R. Jenkins	SSN 342-38-7312	One John Deere Place, Moline, IL 61265
Senior Vice President		
Frank S. Cottrell	SSN 522-60-3681	One John Deere Place, Moline, IL 61265
Senior Vice President,Finance & Accounting Chief Financial Officer		
Nathan J. Jones	SSN 392-60-8531	One John Deere Place, Moline, IL 61265
Vice Presidents		
G. Bart Bontems	SSN 470-38-9655	One John Deere Place, Moline, IL 61265
Wade P. Clarke, Jr.	SSN 484-46-2446	One John Deere Place, Moline, IL 61265
Mertroe B. Hornbuckle	SSN 372-40-5429	One John Deere Place, Moline, IL 61265
W. R. Hubbard, Jr.	SSN 540-48-1258	One John Deere Place, Moline, IL 61265
Curtis G. Linke	SSN 297-38-4721	One John Deere Place, Moline, IL 61265
Robert E. Moulds	SSN 485-62-3812	One John Deere Place, Moline, IL 61265
R. David Nelson	SSN 310-40-6205	One John Deere Place, Moline, IL 61265
Vice President & Comptroller		
James S. Robertson	SSN 012-60-8531	One John Deere Place, Moline, IL 61265
Treasurer		
James R. Jabanoski	SSN 352-68-3576	One John Deere Place, Moline, IL 61265
Secretary & Associate General Counsel		
Michael A. Harring	SSN 360-44-6311	One John Deere Place, Moline, IL 61265
Assistant Secretary		
James D. Anderson	SSN 361-38-0919	One John Deere Place, Moline, IL 61265
Sandra G. Bridge-Chase	SSN 360-38-3809	400 19th St., Moline, IL 61265
Michael C. Chaney	SSN 340-38-2493	1515 5th Ave., Moline, IL 61265
Lyle L. Feld	SSN 485-54-0021	6400 NW 86th Street, Johnston, IA 50131
James R. Jabanoski	SSN 352-68-3576	One John Deere Place, Moline, IL 61265
Thomas K. Jarrett	SSN 329-40-9221	One John Deere Place, Moline, IL 61265
Jimmie R. Oaks	SSN 520-44-5677	One John Deere Place, Moline, IL 61265
Melvin C. Short, Jr.	SSN 482-50-1127	One John Deere Place, Moline, IL 61265
Sonja J. Sterling	SSN 357-36-6826	One John Deere Place, Moline, IL 61265
Steven E. Warren	SSN 361-38-1143	6400 NW 86th Street, Johnston, IA 50131
Marie Z. Ziegler	SSN 352-38-3661	One John Deere Place, Moline, IL 61265
Gary J. Frazier	SSN 360-38-5648	Lenexa
Charles G. Gause	SSN 444-40-2097	Lenexa
Terrt E. Hinton	SSN 358-42-3216	Lenexa
Gary J. Justus	SSN 502-48-7664	Raleigh
Gary L. Medd	SSN 328-40-0616	Raleigh
James E. Moore	SSN 352-50-6711	Raleigh
Gary L. Watt	SSN 482-68-6979	Raleigh
Directors		
John R. Block	SSN 320-34-6704	One John Deere Place, Moline, IL 61265
Crandall C. Bowles	SSN N/A	
T. Kevin Dunnigan	SSN N/A	
Leonard A. Hadley	SSN 482-38-8549	One John Deere Place, Moline, IL 61265
Regina E. Herzlinger	SSN 069-36-8881	One John Deere Place, Moline, IL 61265
Arthur L. Kelly	SSN 332-30-2258	One John Deere Place, Moline, IL 61265
Robert W. Lane	SSN 228-68-5832	One John Deere Place, Moline, IL 61265
Antonio B.Madero	SSN (N/A)	
Thomas H. Patrick	SSN (N/A)	
John R. Stafford	SSN 217-32-3626	5 Giralda Farms, Madison, NJ 07940
John R. Walter	SSN 334-38-7860	One John Deere Place, Moline, IL 61265
Arnold R. Weber	SSN 096-20-8226	One John Deere Place, Moline, IL 61265