

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P10069

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: DEERE CREDIT SERVICES, INC.

Current Principal Place of Business:

1 JOHN DEERE PLACE
MOLINE, IL 61265

New Principal Place of Business:

ONE JOHN DEERE PLACE
MOLINE, IL 61265 US

Current Mailing Address:

1 JOHN DEERE PLACE
MOLINE, IL 61265

New Mailing Address:

ONE JOHN DEERE PLACE
DEERE & CO TAX DEPT
MOLINE, IL 61265 US

FEI Number: 36-3423266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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:

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HESEMAN, JAMES
Address: 14152 LAKE SHORE DR
City-St-Zip: CLIVE, IA 50235

Title: VT () Delete
Name: WARREN, STEVEN E
Address: 1540 COUNTRY BLVD
City-St-Zip: CLIVE, IA 50235

Title: PAD () Delete
Name: VOLKERT, JON D
Address: 300 WALNUT #177
City-St-Zip: DES MOINES, IA 50309

Title: AS () Delete
Name: JARRETT, THOMAS K.,
Address: 4022 E 61ST BLVD
City-St-Zip: DAVENPORT, IA

Title: VPT () Delete
Name: WARREN, STEVEN E
Address: 6400 NW 86TH ST
City-St-Zip: JOHNSTON, IA 50131

Title: S () Delete
Name: HARRING, MICHAEL A
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HESEMAN, JAMES R
Address: 6400 NW 86TH ST
City-St-Zip: JOHNSTON, IA 50131 US

Title: VTD (X) Change () Addition
Name: WARREN, STEVEN E
Address: 6400 NW 86TH ST
City-St-Zip: JOHNSTON, IA 50131 US

Title: PD (X) Change () Addition
Name: VOLKERT, JON D
Address: 6400 NW 86TH ST
City-St-Zip: JOHNSTON, IA 50131 US

Title: AS (X) Change () Addition
Name: JARRETT, THOMAS K
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: S (X) Change () Addition
Name: HARRING, MICHAEL A
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: D (X) Change () Addition
Name: JONES, NATHAN J
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS K JARRETT

AS

04/11/2002

Electronic Signature of Signing Officer or Director

Date

DARLA M YOULDON, V
1001 CHAMPLAIN AVE, STE 401
BURLINGTON, ON L7L5Z4

ARTHUR J WOODCOCK JR, V
6400 NW 86TH ST
JOHNSTON, IA 50131

LAWRENCE W SIDWELL, V
6400 NW 86TH ST
JOHNSTON, IA 50131

HENRY E SCHWABROW, V
1001 CHAMPLAIN AVE, STE 401
BURLINGTON, ON L7L5Z4

ROBERT C PAUL, V
6400 NW 86TH ST
JOHNSTON, IA 50131

JAMES E MEENAGH, V
6400 NW 86TH ST
JOHNSTON, IA 50131

PATRICK E MACK, V
8402 EXCELSIOR DR
MADISON, WI 53717

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JOHNSTON, IA 50131

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6400 NW 86TH ST
JOHNSTON, IA 50131

ALAN L BERZETT, V
6400 NW 86TH ST
JOHNSTON, IA 50131

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ONE JOHN DEERE PLACE
MOLINE, IL 61265

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8402 EXCELSIOR DR
MADISON, WI 53717

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TIMOTHY V HAIGHT, V
6400 NW 86TH ST
JOHNSTON, IA 50131

MICHAEL P ORR, VD
ONE JOHN DEERE PLACE
MOLINE, IL 61265

JAMES A ISRAEL, V
6400 NW 86TH ST
JOHNSTON, IA 50131

JAMES W EILER, V
6400 NW 86TH ST
JOHNSTON, IA 50131