2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#836141

Entity Name: DEERE CREDIT, INC.

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

Current Principal Place of Business: New Principal Place of Business:

6400 NW 86TH ST. 6400 NW 86TH ST.

JOHNSONSTON, IA 50131 JOHNSTON, IA 50131 US

Current Mailing Address: New Mailing Address:

% DEERE TAX DEPT
ONE JOHN DEERE PLACE
MOLINE, IL 612658098

% DEERE TAX DEPT
ONE JOHN DEERE PLACE
MOLINE, IL 612658098 US

FEI Number: 36-2854862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 VOLKERT, JON D
 Name:
 VOLKERT, JON D

 Address:
 300 WALNUT #177
 Address:
 6400 NW 86TH ST

City-St-Zip: DES MOINES, IA 50309

City-St-Zip: JOHNSTON, IA 50131 US

Title: AS () Delete Title: AS (X) Change () Addition Name: JARRETT, THOMAS K.

Address: ACCURATION OF THE PROPERTY OF THE PROP

Address: 4022 E 61ST BLVD Address: ONE JOHN DEERE PLACE City-St-Zip: DAVENPORT, IA City-St-Zip: MOLINE, IL 61265 US

Name:HARRING, MICHAEL AName:HARRING, MICHAEL AAddress:ONE JOHN DEERE PLACEAddress:ONE JOHN DEERE PLACECity-St-Zip:MOLINE, IL 61265City-St-Zip:MOLINE, IL 61265 US

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 HESEMAW, JAMES R
 Name:
 HESEMAN, JAMES R

 Address:
 14152 LAKE SHORE DRIVE
 Address:
 6400 NW 86TH ST

 City-St-Zip:
 CLIVE, IA 50325
 City-St-Zip:
 JOHNSTON, IA 50131 US

Title: VD () Delete Title: V (X) Change () Addition

 Name:
 JONES, NATHAN J
 Name:
 JONES, NATHAN J

 Address:
 ONE JOHN DEERE PLACE
 Address:
 ONE JOHN DEERE PLACE

 City-St-Zip:
 MOLINE, IL 61265
 City-St-Zip:
 MOLINE, IL 61265 US

Title: VT () Delete Title: VTD (X) Change () Addition

 Name:
 WARREN, STEVE E
 Name:
 WARREN, STEVEN E

 Address:
 1540 COUNTRY BLVD
 Address:
 6400 NW 86TH ST

 City-St-Zip:
 CLIVE, IA 50235
 City-St-Zip:
 JOHNSTON, IA 50131 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

KATHLEEN M KEARNEY, AS 8402 EXCELSIOR DR MADISON, WI 53717

JAMES R JABANOSKI, AS ONE JOHN DEERE PLACE MOLINE, IL 61265

RICHARD J CULLEN, AS 6400 NW 86TH ST JOHNSTON, IA 50131

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

HENRY E SCHWABROW, V 1001 CHAMPLAIN AVE, STE 410 BURLINTON, ON L7L5Z4

STEPHEN PULLIN, VD 1001 CHAMPLAIN AVE, STE 410 BURLINGTON, ON L7L5Z4

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

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

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

DAVE DRESCHER, V 6400 NW 86TH ST JOHNSTON, IA 50131

LYLE L FELD, V 6400 NW 86TH ST JOHNSTON, IA 50131

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

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