

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000005825

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: DEERE & COMPANY

Current Principal Place of Business:

ONE JOHN DEERE PLACE
MOLINE, IL 61265

New Principal Place of Business:

Current Mailing Address:

ONE JOHN DEERE PLACE
MOLINE, IL 61265

New Mailing Address:

ONE JOHN DEERE PLACE
C/O TAX DEPT
MOLINE, IL 61265

FEI Number: 36-2382580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T COPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: CD () Delete
Name: LANE, ROBERT W
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265

Title: D () Delete
Name: BLOCK, JOHN R
Address: 201 PARK WASHINGTON CT.
City-St-Zip: FALLS CHURCH, VA

Title: V () Delete
Name: CLARKE, WADE P JR
Address: JOHN DEERE RD
City-St-Zip: MOLINE, IL

Title: V () Delete
Name: BONTEMS, G. BART
Address: 41 WILDWOOD DR
City-St-Zip: ROCK ISLAND, IL 61201

Title: AS () Delete
Name: JABANOSKI, JAMES R
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: LANE, ROBERT W
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

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

Title: V (X) Change () Addition
Name: CLARKE, WADE P JR
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: V (X) Change () Addition
Name: BONTEMS, G. BART
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: T K JARRETT

AS

04/09/2002

Electronic Signature of Signing Officer or Director

_____ Date

GARY L WATT, AS
RALEIGH, NC

JAMES E MOORE, AS
RALEIGH, NC

GARY L MEDD, AS
RALEIGH, NC

GARY J JUSTUS, AS
RALEIGH, NC

TERRY E HINTON, AS
LENEXA, KS

CHARLES G GAUSE, AS
LENEXA, KS

GARY J FRAZIER, AS
LENEXA, KS

MARIE Z ZIEGLER, AS
ONE JOHN DEERE PLACE
MOLINE, IL 61265

STEVEN E WARREN ,AS
6400 NW 86TH ST
JOHNSTON, IA 50131

SONJA J STERLING, AS
ONE JOHN DEERE PLACE
MOLINE, IL 61265

MELVIN C SHORT JR, AS
ONE JOHN DEERE PLACE
MOLINE, IL 61265

JIMMIE R OAKS, AS
ONE JOHN DEERE PLACE
MOLINE, IL 61265

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

MICHAEL C CHANEY, AS
1515 5TH AVE
MOLINE, IL 61265

SANDRA G BRIDGE-CHASE, AS
1515 5TH AVE
MOLINE, IL 61265

JAMES D ANDERSON, AS
ONE JOHN DEERE PLACE
MOLINE, IL 61265

ARNOLD R WEBER, D
ONE JOHN DEERE PLACE
MOLINE, IL 61265

JOHN R WALTER, D
ONE JOHN DEERE PLACE
MOLINE, IL 61265

JOHN R STAFFORD, D
5 GIRALDA FARMS
MADISON, NJ 07940

THOMAS H PATRICK, D
ANTONIO B MADERO, D

ARTHUR L KELLY, D
ONE JOHN DEERE PLACE
MOLINE, IL 61265

REGINA E HERZLINGER, D
ONE JOHN DEERE PLACE
MOLINE, IL 61265

LEONARD A HADLEY, D
ONE JOHN DEERE PLACE
MOLINE, IL 61265

T KEVIN DUNNIGAN, D

CRANDALL C BOWLES, D

MICHAEL A HARRING, S
ONE JOHN DEERE PLACE
MOLINE, IL 61265

R DAVID NELSON, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

ROBERT E MOULDS, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

CURTIS G LINKE, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

W R HUBBARD JR, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

MERTRO B HORNBuckle
ONE JOHN DEERE PLACE
MOLINE, IL 61265

NATHAN J JONES, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

JAMES R JENKINS, V
ONE JOHN DEERE PLACE
MOLINE, IL 61265

