

# FO2000003307

CT CORPORATION

CORPORATION(S) NAME

John Deere Construction & Forestry Company

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 27 PM 1:51

FILED

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|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input checked="" type="checkbox"/> CUS     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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TALLAHASSEE, FLORIDA

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Availability	_____
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Acknowledgement	DCC

6/27/02

Order#: 5450073

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Ref#: \*\*\*\*\*78.75 \*\*\*\*\*78.75

Amount: \$ \_\_\_\_\_

660 Easterson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

FO2000003307

A CCH LEGAL INFORMATION SERVICES COMPANY

5 pages

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. John Deere Construction & Forestry Company  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 36-2673913  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 16, 1969 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Date of filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One John Deere Place, Moline, IL 61265  
(Current mailing address)

8. All lawful activity, including supplying and distributing construction and forestry equipment and related parts.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

Carrie Argen  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See Attached Schedule.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See Attached Schedule.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Pierre E. Leroy, President, John Deere Construction & Forestry Company

(Typed or printed name and capacity of person signing application)

## John Deere Construction & Forestry Company

### Directors

<u>Name</u>	<u>Address</u>
James D. Anderson	One John Deere Place Moline, IL 61265
Roger L. Bridges	One John Deere Place Moline, IL 61265
Bobby B. Brock	One John Deere Place Moline, IL 61265
Max A. Guinn	One John Deere Place Moline, IL 61265
Robert W. Lane	One John Deere Place Moline, IL 61265
Pierre E. Leroy	One John Deere Place Moline, IL 61265
Michael P. Orr	One John Deere Place Moline, IL 61265

### Officers

<u>Name</u>	<u>Office</u>	<u>Address</u>
Pierre E. Leroy	President	One John Deere Place Moline, IL 61265
Michael A. Harring	Secretary	One John Deere Place Moline, IL 61265
James D. Anderson	Vice President	One John Deere Place Moline, IL 61265
Roger L. Bridges	Vice President	One John Deere Place Moline, IL 61265
Bobby B. Brock	Vice President	One John Deere Place Moline, IL 61265
Max A. Guinn	Vice President	One John Deere Place Moline, IL 61265
Mikko O. Rysa	Vice President	One John Deere Place Moline, IL 61265
James R. Jabanoski	Treasurer	One John Deere Place Moline, IL 61265
John J. Dalhoff	Assistant Secretary	One John Deere Place Moline, IL 61265
Jeffrey B. Farmer	Assistant Treasurer & Assistant Secretary	One John Deere Place Moline, IL 61265
Gene A. Griffith	Assistant Treasurer & Assistant Secretary	One John Deere Place Moline, IL 61265
Thomas K. Jarrett	Assistant Secretary	One John Deere Place Moline, IL 61265
Charles G. Dahl	Assistant Secretary	One John Deere Place Moline, IL 61265

# Delaware

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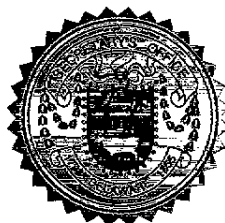
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOHN DEERE CONSTRUCTION & FORESTRY COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS TWENTY-SIXTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
02 JUN 27 PM 1:51  
SECRETARY OF STATE  
HALL ASSESSOR  
FLORIDA



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020415754

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1855221

DATE: 06-26-02