

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90305 010 ***150.00

DOCUMENT # F93000005825

1. Entity Name
DEERE & COMPANY



Principal Place of Business
**ONE JOHN DEERE PLACE
MOLINE, IL 61265**

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

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

04072004 Chg-P CR2E034 (10/03)

4. FEI Number
36-2382580

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

6. Name and Address of Current Registered Agent
**CT 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JARRETT, THOMAS K ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C LANE, ROBERT W ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOCK, JOHN R ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALLEN, SAMUEL R ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HORNBUCKLE, MERTORE B ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS JABANOSKI, JAMES R ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE: TK Jarrett **TK Jarrett** **(309) 765-4186**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

January 2004

DEERE & COMPANY
CORPORATE OFFICERS AND DIRECTORS

F 93000005825

Chairman, President & Chief Executive Officer
Robert W. Lane

One John Deere Place, Moline, IL 61265

President, Global Financial Services
and Corporate Human Resources
Samuel R. Allen

One John Deere Place, Moline, IL 61265

Vice President, Global Human Resources
Mertroe B. Hornbuckle

One John Deere Place, Moline, IL 61265

Vice President, Global Industrial Relations
Kenneth C. Huhn

One John Deere Place, Moline, IL 61265

Vice President, Corporate Communications
Curtis G. Linke

One John Deere Place, Moline, IL 61265

President, John Deere Credit Company,
Financial Services Division
Jon D. Volkert

6400 NW 86th St., Johnston, IA 50131

President, Global Agricultural Equipment
Division – Europe, Africa, Middle East, South
America and Global Harvesting Equipment
Sourcing
David C. Everitt

Steubenstrasse 36-42, Mannheim, Germany 68163

Vice President, Marketing and Product
Support, Global Agriculture Equipment
Division – Europe, Africa, Middle East
Paul Enz

Steubenstr. 36-42, Mannheim, Germany 68163

Senior Vice President, Manufacturing and
Engineering Global Harvesting Equipment,
Global Agricultural Equipment Division
Jean Gilles

Steubenstr. 36-42, Mannheim, Germany 68163

Vice President, Russia Operations
Global Agricultural Equipment Division
Alec McKee

Trubanaya Str. 12, Millenium House Business Centre 4th
Floor, Office D, Moscow, Russia 107045

Senior Vice President & General Counsel
James R. Jenkins

One John Deere Place, Moline, IL 61265

Corporate Secretary and Associate
General Counsel
James H. Becht

One John Deere Place, Moline, IL 61265

Vice President, Public Affairs Worldwide
Charles R. Stamp, Jr.

1808 - I Street, NW - 8th Floor, Washington D.C. 20006

Vice President, Washington Public Affairs
William M. Behan

1808 - I Street, NW - 8th Floor, Washington D.C. 20006

Chief Compliance Officer
Richard J. Wellman

One John Deere Place, Moline, IL 61265

President, Worldwide Commerce and
Consumer Equipment Division
John J. Jenkins

One John Deere Place, Moline, IL 61265

President, John Deere Health Care
Richard L. Bartsh, M.D.

1300 River Drive, Suite 200, Moline, IL 61265

Attachment

#

F93000005825

Vice President, International & New Business,
Worldwide Construction & Forestry Division
Mikko O. Rysa

1515 5th Ave., Moline, IL 61266

Senior Vice President, John Deere Power
Systems
James D. White

One John Deere Place, Moline, IL 61265

President, Global Agricultural Equipment
Division – North America, Australia, Asia
And Global Tractor and Implement Sourcing
H.J. Markley

One John Deere Place, Moline, IL 61265

Senior Vice President, Agricultural Marketing,
Worldwide Agricultural Equipment Division-
North America, Australia, Asia
Douglas C. DeVries

One John Deere Place, Moline, IL 61265

Vice President, Sales, U.S. and Canada,
Agricultural Marketing, Worldwide Agricultural
Equipment Division – North America, Australia,
and Asia
John D. Lagemann

11145 Thompson Ave., Lenexa, KS 66219

Vice President, Worldwide Customer Support,
Agricultural Marketing, Worldwide Agricultural
Equipment Division – North America, Australia,
and Asia
William H. Sand

One John Deere Place, Moline, IL 61265

Vice President, Agricultural Parts and Service
Marketing, Worldwide Agricultural Equipment
Division – North America, Australia, Asia
Richard E. Yahnke

One John Deere Place, Moline, IL 61265

Senior Vice President, Manufacturing and
Engineering, Global Agricultural Tractor &
Implement Sourcing
Adel A. Zakaria

One John Deere Place, Moline, IL 61265

President, Agri-Food Information Services
Kirk E. Siefkas

5401 Trillium Blvd., Hoffman Estates, IL 60192

Vice President, Agribusiness, Agricultural
Equipment Division, Global Ag Services
Lynn F. White

5401 Trillium Blvd., Hoffman Estates, IL 60192

Vice President, Worldwide Parts and Services
Dieter K. Hecht

1600 1st Ave East, Milan, IL 61264

Vice President, Engineering, Worldwide
Technology & Engineering
Robert E. Moulds

One John Deere Place, Moline, IL 61265

Assistant Treasurer
Steven E. Warren

One John Deere Place, Moline, IL 61265

Assistant Secretary
James D. Anderson
Jeffery W. Bloom
Sandra G. Bridge-Chase
Michael C. Chaney
John A. Cochran
Charles G. Dahl
James R. Jabanoski
Thomas K. Jarrett
Susan E. Karlix
Tim J. Merrett

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