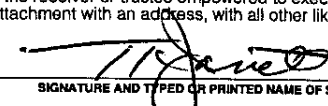


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-19-2004 90305 011 ***150.00

DOCUMENT # P10069 1. Entity Name DEERE CREDIT SERVICES, INC.					
Principal Place of Business ONE JOHN DEERE PLACE MOLINE, IL 61265 US			Mailing Address ONE JOHN DEERE PLACE DEERE & CO TAX DEPT MOLINE, IL 61265 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-3423266	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION 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 _____ Signature, typed or printed name of registered agent and title if applicable. (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 Trust Fund Contribution. ☐		\$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	V HESEMAN, JAMES R 6400 NW 86TH ST JOHNSTON, IA 50131 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD WARREN, STEVEN E 6400 NW 86TH ST JOHNSTON, IA 50131 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VOLKERT, JON D 6400 NW 86TH ST JOHNSTON, IA 50131 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JARRETT, THOMAS K ONE JOHN DEERE PLACE MOLINE, IL 61265 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARRING, MICHAEL A ONE JOHN DEERE PLACE MOLINE, IL 61265 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary James H. Becht One John Deere Place Moline, IL 61265 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, NATHAN J ONE JOHN DEERE PLACE MOLINE, IL 61265 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President ☒ Change ☐ 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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
(309) 765-4186			Daytime Phone #		

94055840



04122004 Chg-P CR2E034 (10/03)

**SEE
SCHEDULE
ATTACHED**

APR 16 2004

Attachment

January 2004

DEERE CREDIT SERVICES, INC.
One John Deere Place, Moline, Illinois 61265
CORPORATE ORGANIZATION

P10069

<u>Officer & Title</u>	<u>Business Address</u>
<u>President</u> Jon D. Volkert	6400 N.W. 86th St., Johnston, IA 50131
<u>Senior Vice President</u> Samuel R. Allen James R. Heseman Nathan J. Jones Lawrence W. Sidwell	One John Deere Place, Moline, IL 61265 6400 N.W. 86th St., Johnston, IA 50131 One John Deere Place, Moline, IL 61265 6400 N.W. 86th St., Johnston, IA 50131
<u>Vice President & Chief Counsel</u> Timothy V. Haight	6400 N.W. 86th St., Johnston, IA 50131
<u>Vice President and Controller</u> Charles G. Dahl	6400 N.W. 86th St., Johnston, IA 50131
<u>Vice President and Treasurer</u> James R. Jabanoski	One John Deere Place, Moline, IL 61265
<u>Vice President</u> David A. Drescher James W. Eiler Patrick E. Mack Sheryl K. Morrow Kenneth C. Newton Charles E. O'Brien Brent L. Rippentrop Mark A. Thompson Arthur J. Woodcock, Jr.	6400 N.W. 86th St., Johnston, IA 50131 6400 N.W. 86th St., Johnston, IA 50131 6400 N.W. 86th St., Johnston, IA 50131 6400 N.W. 86th St., Johnston, IA 50131 6400 N.W. 86th St., Johnston, IA 50131 8402 Excelsior Dr., Madison, WI 53717 6400 N.W. 86th St., Johnston, IA 50131 6400 N.W. 86th St., Johnston, IA 50131 6400 N.W. 86th St., Johnston, IA 50131
<u>Secretary</u> James H. Becht	One John Deere Place, Moline, IL 61265
<u>Assistant Secretary</u> Thomas K. Jarrett Farrell A. Joshua	One John Deere Place, Moline, IL 61265 8402 Excelsior Dr., Madison, WI 53717
<u>Assistant Treasurer</u> Steven E. Warren	One John Deere Place, Moline, IL 61265
<u>Directors</u> Samuel R. Allen Nathan J. Jones Robert W. Lane Jon D. Volkert	One John Deere Place, Moline, IL 61265 One John Deere Place, Moline, IL 61265 One John Deere Place, Moline, IL 61265 6400 N.W. 86th St., Johnston, IA 50131