

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-19-2004 90305 012 ***150.00

DOCUMENT # F02000003307

1. Entity Name
JOHN DEERE CONSTRUCTION & FORESTRY COMPANY



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

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

94055839



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

36-2673913

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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)

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
P/D
LEROY, PIERRE E
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
V/D
ANDERSON, JAMES D
1515 5TH AVE
MOLINE, IL 61265 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/D
BRIDGES, ROGER L
1515 5TH AVE
MOLINE, IL 61265 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/D
BROCK, BOBBY B
1515 5TH AVE
MOLINE, IL 61265 ☐ 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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 16 2004

Date

Daytime Phone #

Attachment

January 2004

JOHN DEERE
CONSTRUCTION & FORESTRY
EQUIPMENT COMPANY
Officers and Directors

#F02000003307

PRESIDENT

Pierre E. Leroy

BUSINESS ADDRESS

One John Deere Place, Moline, IL 61265

VICE PRESIDENTS

James D. Anderson

Roger L. Bridges

B. B. Brock

Max A. Guinn

Mikko O. Rysa

Butch Sumpter

1515-5th Avenue, Moline, IL 61265

1515-5th Avenue, Moline, IL 61265

1515-5th Avenue, Moline, IL 61265

18600 S. John Deere Road, Dubuque, IA 52004

1515-5th Avenue, Moline, IL 61265

1515-5th Avenue, Moline, IL 61265

SECRETARY

James H. Becht

One John Deere Place, Moline, IL 61265

TREASURER

James R. Jabanoski

One John Deere Place, Moline, IL 61265

ASSISTANT TREASURER &
ASSISTANT SECRETARY

Jeffrey W. Bloom

Jeffrey B. Farmer

Kelan Manning

1515-5th Avenue, Moline, IL 61265

1515-5th Avenue, Moline, IL 61265

18600 S. John Deere Road, Dubuque, IA 52004

ASSISTANT SECRETARY

John J. Dalhoff

Thomas K. Jarrett

Charles G. Dahl

One John Deere Place, Moline, IL 61265

One John Deere Place, Moline, IL 61265

6400 NW 86th St., Johnston, IA 50131

DIRECTORS

Samuel R. Allen

James D. Anderson

Roger L. Bridges

Bob B. Brock

Max A. Guinn

Robert W. Lane

Pierre E. Leroy

One John Deere Place, Moline, IL 61265

1515-5th Avenue, Moline, IL 61265

1515-5th Avenue, Moline, IL 61265

1515-5th Avenue, Moline, IL 61265

1515-5th Avenue, Moline, IL 61265

One John Deere Place, Moline, IL 61265

One John Deere Place, Moline, IL 61265