2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #836141** 05-01-2006 90345 046 ***150.00 1. Entity Name DEERE CREDIT, INC. 40072979 Principal Place of Business Mailing Address 6400 NW 86TH ST. % DEERE TAX DEPT JOHNSTON, IA 50131 ONE JOHN DEERE PLACE MOLINE, IL 61265-8098 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36-2854862 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FI 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition VOLKERT, JON D NAME NAME 6400 NW 86TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JOHNSTON, IA 50131 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition JARRETT, THOMAS K NAME NAME STREET ADDRESS ONE JOHN DEERE PLACE STREET ADDRESS CITY-ST-ZIP MOLINE, IL 61265 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BECHT, JAMES H NAME NAME STREET ADDRESS ONE JOHN DEERE PLACE STREET ADDRESS CITY-ST-7IP MOLINE, IL 61265 CITY-ST-ZIP ☐ Delete TITLE Change □ Addition DRESCHER, DAVE NAME NAME STREET ADDRESS 6400 NW 86TH ST STREET ADDRESS CITY-ST-ZIP JOHNSTON, IA 50131 CITY - ST - ZIP TITLE ☐ Delete THIE Change ☐ Addition JONES, NATHAN J NAME ONE JOHN DEERE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOLINE, IL 61265 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIDWELL, LAWRENCE W NAME NAME STREET ADDRESS 6400 NW 86TH ST STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

JOHNSTON, IA 50131

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

asst Decy 4/24/06
Date Dayline Proce #

FILED

May 01, 2006 8:00 am

DEERE CREDIT, INC. +1834/4/
ssistant Secretary ssistant Secretary

April 2006

Assistant Secretary Assistant Secretary Assistant Secretary **Assistant Secretary Assistant Secretary** Assistant Treasurer President

Secretary

Senior Vice President Senior Vice President

Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President

Vice President and Chief Counsel Vice President and Controller Vice President and Treasurer

Farrell Joshua Jo Anne Schwendinger Michelle Walker

Paul Nagel Thomas Jarrett Steven Warren James Israel James Becht James Heseman James Jabanoski

Arthur Woodcock, Jr. **Brent Rippentrop** Catherine Porter Charles O'Brien David Drescher Holly Dierks Kenneth Newton Lawrence Sidwell Mark Thompson

Samuel Allen Stephen Pullin Timothy Haight Charles Dahl

Nathan Jones

Patrick Mack

Michael Mack, Jr.

6400 NW 86th Street, Johnston, IA 50131 6400 NW 86th Street, Johnston, IA 50131 6400 NW 86th Street, Johnston, IA 50131 6400 NW 86th Street, Johnston, IA 50131

6400 NW 86th Street, Johnston, IA 50131 One John Deere Place; Moline, IL 61265

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8402 Excelsior Drive; Madison, WI 53717 6400 NW 86th Street, Johnston, IA 50131 6400 NW 86th Street, Johnston, IA 50131 6400 NW 86th Street, Johnston, IA 50131

6400 NW 86th Street, Johnston, IA 50131 6400 NW 86th Street, Johnston, IA 50131 2000 John Deere Run, Cary, NC 27513 6400 NW 86th Street, Johnston, IA 50131

One John Deere Place; Moline, IL 61265 Vine & Madison, Ottumwa, IA 52501-8002 6400 NW 86th Street, Johnston, IA 50131 6400 NW 86th Street, Johnston, IA 50131

One John Deere Place; Moline, IL 61265

Directors

Douglas Schiltz James Israel Lawrence Sidwell James Jabanoski Stephen Pullin