


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90345 047 ***150.00

DOCUMENT # P08000		
1. Entity Name JOHN DEERE SHARED SERVICES, INC.		

Principal Place of Business ONE JOHN DEERE PLACE MOLINE, IL 61265 US	Mailing Address %DEERE CO TAX DEPARTMENT ONE JOHN DEERE PLACE MOLINE, IL 61265 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40072310



04242006 Chg-P CR2E034 (11/05)

4. FEI Number 36-3387700		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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	
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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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D 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	S BECHT, JAMES H 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/D JENKINS, JOHN J 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/D MARKLEY, H J 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	T MACK, MICHAEL J 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	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

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.

SIGNATURE: TH Jarrett Asst. Secy 4/24/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40072978

#108000

John Deere Shared Services, Inc.

May 2006

One John Deere Place

Moline, IL 61265

Assistant Secretary	Jeffery W. Bloom
Assistant Secretary	Kristopher J. Einsweiler
Assistant Secretary	Robert J. Lavender
Assistant Secretary	Robert S. Preschel
Assistant Secretary	Thomas K. Jarrett
Assistant Secretary	Timothy R. Hughes
President	Robert W. Lane
Secretary	Marc Howze
Treasurer	Michael J. Mack, Jr.
Vice President	Adel A. Zakaria
Vice President	Curtis L. Hoppestad
Vice President	David C. Everitt
Vice President	David T. Rodger
Vice President	Douglas C. DeVries
Vice President	Eric Hansotia
Vice President	Gail E. Leese
Vice President	Geoff R. Andersen
Vice President	H. J. Markley
Vice President	James A. Anderson
Vice President	James A. Schrempf
Vice President	Jean Gilles
Vice President	Jeffrey T. Gredvig
Vice President	Loren L. Troyer
Vice President	Lynn F. White
Vice President	Nathan J. Jones
Vice President	Patrick Pinkston
Vice President	Samuel R. Allen
Vice President	Theodore J. Breidenbach

Director	David C. Everitt
Director	H. J. Markley
Director	Michael J. Mack, Jr.
Director	Nathan J. Jones
Director	Robert W. Lane
Director	Samuel R. Allen