I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS K JARRETT

Electronic Signature of Signing Officer/Director Detail

Entity Name: JOHN DEERE SHARED SERVICES, INC.

Current Principal Place of Business:

ONE JOHN DEERE PLACE MOLINE, IL 61265

Current Mailing Address:

%DEERE CO TAX DEPARTMENT ONE JOHN DEERE PLACE MOLINE, IL 61265 US

FEI Number: 36-3387700

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P/D	Title	S
Name	ALLEN, SAMUEL	Name	NOE, GREGORY
Address	ONE JOHN DEERE PLACE	Address	ONE JOHN DEERE PLACE
City-State	-Zip: MOLINE IL 61265	City-State-Zip:	MOLINE IL 61265
Title	V/D	Title	V/D
Name	KALATHUR, RAJESH	Name	FIELD, JAMES
Address	ONE JOHN DEERE PLACE	Address	ONE JOHN DEERE PLACE
City-State	-Zip: MOLINE IL 61265	City-State-Zip:	MOLINE IL 61265
Title	т	Title	AS
Name	KIMBALL, JENNY	Name	JARRETT, THOMAS K
Address	ONE JOHN DEERE PLACE	Address	ONE JOHN DEERE PLACE
City-State	-Zip: MOLINE IL 61265	City-State-Zip:	MOLINE IL 61265

ASST. SECRETARY

FILED Apr 23, 2013 Secretary of State CC8203550835

Date

Date

04/23/2013