2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Date

FILED Apr 23, 2014

Secretary of State

CC7281803329

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 DIRECTOR 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 T 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

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

ASSISTANT SECRETARY

04/23/2014