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Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 836141 (2)
 1. Corporation Name
DEERE CREDIT, INC.



Principal Place of Business: **JOHN DEERE ROAD % DEERE & COMPANY TAX DEPT. MOLINE IL 61265**
 Mailing Address: **JOHN DEERE ROAD % DEERE & COMPANY TAX DEPT. MOLINE IL 61265**

3. Date Incorporated or Qualified: **04/08/1976**
 3a. Date of Last Report: **02/14/1996**
 4. FEI Number: **96-2054862**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21**
 Suite, Apt. #, etc.: **22**
 City & State: **23**
 Zip: **24** Country: **25**
 2a. Mailing Address: **26**
 Suite, Apt. #, etc.: **27**
 City & State: **28**
 Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	ENGLAND, JOSEPH W
STREET ADDRESS	JOHN DEERE RD
CITY - ST - ZIP	MOLINE, IL 00000
TITLE	AS <input type="checkbox"/> DELETE
NAME	JARRETT, THOMAS K.
STREET ADDRESS	4022 E 61ST BLVD
CITY - ST - ZIP	DAVENPORT IA
TITLE	S <input type="checkbox"/> DELETE
NAME	COTTRELL, F.S.
STREET ADDRESS	JOHN DEERE RD
CITY - ST - ZIP	MOLINE, IL 00000
TITLE	PD <input type="checkbox"/> DELETE
NAME	ORR, MICHAEL P.
STREET ADDRESS	JOHN DEERE RD
CITY - ST - ZIP	MOLINE, IL 00000
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	LEROY, P.E.
STREET ADDRESS	JOHN DEERE RD
CITY - ST - ZIP	MOLINE, IL 00000
TITLE	T <input type="checkbox"/> DELETE
NAME	ROBERTSON, JAMES S.
STREET ADDRESS	3015-36TH STREET
CITY - ST - ZIP	MOLINE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	HANS W. BECHORER
1.3 STREET ADDRESS	JOHN DEERE ROAD
1.4 CITY - ST - ZIP	MOLINE IL 61265
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	ROBERT W. LAW
5.3 STREET ADDRESS	JOHN DEERE ROAD
5.4 CITY - ST - ZIP	MOLINE, IL 61265
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **X** *[Signature]* **REQUIRED** **K. JARRETT** Date: **MAR 08 1997** Daytime Phone # **0627683**

CR2E034 (9/96)

March 1996

DEERE CREDIT, INC.
CORPORATE ORGANIZATION

<u>Officer & Title</u>	<u>SSN</u>	<u>Address</u>
<u>President</u> Michael P. Orr	479-62-0469	209 McClellan Blvd., Davenport, IA 52803
<u>Vice President</u> Robert W. Lane	228-68-5832	4404 Lorton Ave., Davenport, IA 52807
James R. Heseman	343-40-4976	14152 Lake Shore Dr., Clive, IA 50235-0900
Patrick E. Mack	483-58-4853	21 Grove Circle, Madison, WI 53719
Jon D. Volkert	480-64-1394	300 Walnut #177, Des Moines, IA 50309
Steven E. Warren	361-38-1143	7709 Brule Street, Madison, WI 53717
<u>Secretary</u> Frank S. Cottrell	522-60-3681	2718-30th Street Court, Moline, IL 61265
<u>Treasurer</u> James S. Robertson	012-24-3473	3015-36th Street, Moline, IL 61265
<u>Assistant Secretary</u> Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807
Michael A. Harring	360-44-6311	3711-77th Street Court, Moline, IL 61265
M. E. Mrozowicz	326-42-1904	2812-68th Street, Des Moines, IA 50322
William A. Rotzien	383-46-2102	2181 St. Andrews Circle, Bettendorf, IA 52722
Steven A. Holmes	379-58-9517	2906 Maple Lawn, Madison, WI 53719
<u>Assistant Treasurer</u> Nathan J. Jones	392-60-8531	1805 Harding Court, Moline, IL 61265
<u>Directors</u> Hans W. Becherer	364-34-3719	788-25th Avenue Court, Moline, IL 61265
Frank S. Cottrell	522-60-3681	2718 30th Street Ct., Moline, IL 61265
Robert W. Lane	228-68-5832	4404 Lorton Ave., Davenport, IA 52807
Michael P. Orr	479-62-0469	209 McClellan Blvd., Davenport, IA 52803
Eugene L. Schotanus	479-40-3653	16208 Rt. 84 North, Hampton, IL 61256