

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/08/1976	
21	22	26	27	4. FEI Number 36-2854862	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	25	28	29	30
Zip		Country		Zip	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BECHERER, HANS W		1.2 NAME		
STREET ADDRESS	JOHN DEERE RD		1.3 STREET ADDRESS	2 ORCHARD HILL BLVD.	
CITY-ST-ZIP	MOLINE, IL 00000		1.4 CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JARRETT, THOMAS K.		2.2 NAME		
STREET ADDRESS	4022 E 61ST BLVD		2.3 STREET ADDRESS		
CITY-ST-ZIP	DAVENPORT IA		2.4 CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COTTRELL, F.S.		3.2 NAME		
STREET ADDRESS	JOHN DEERE RD		3.3 STREET ADDRESS		
CITY-ST-ZIP	MOLINE, IL 00000		3.4 CITY-ST-ZIP		
TITLE	PO	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ORR, MICHAEL P.		4.2 NAME		
STREET ADDRESS	JOHN DEERE RD		4.3 STREET ADDRESS		
CITY-ST-ZIP	MOLINE, IL 00000		4.4 CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LANE, ROBERT W		5.2 NAME		
STREET ADDRESS	JOHN DEERE RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	MOLINE, IL 00000		5.4 CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROBERTSON, JAMES S.		6.2 NAME	STEVEN E. WARREN	
STREET ADDRESS	3015-36TH STREET		6.3 STREET ADDRESS	7709 BRULE STREET	
CITY-ST-ZIP	MOLINE IL		6.4 CITY-ST-ZIP	MADISON WI 53717	

14. I 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 _____ DATE _____

CFR2E034 (10/97)

DEERE CREDIT, INC.
CORPORATE ORGANIZATION

<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address</u>
<u>President</u> Michael P. Orr	479-62-0469	209 McClellan Blvd., Davenport, IA 52803	John Deere Road, Moline, IL 61265
<u>Vice President</u> Robert W. Lane	228-68-5832	4404 Lorton Ave., Davenport, IA 52807	John Deere Road, Moline, IL 61265
James R. Heseman	343-40-4976	14152 Lake Shore Dr., Clive, IA 50235-0900	1415 28 th St, West Des Moines, IA 50266-1450
Patrick E. Mack	483-58-4853	21 Grove Circle, Madison, WI 53719	8402 Excelsior Dr., Madison, WI 53717
Jon D. Volkert	480-64-1394	300 Walnut #177, Des Moines, IA 50309	1415 28 th St., West Des Moines, IA 50266-1450
<u>Vice President and Treasurer</u> Steven E. Warren	361-38-1143	7709 Brule Street, Madison, WI 53717	8402 Excelsior Dr., Madison, WI 53717
<u>Secretary</u> Frank S. Cottrell	522-60-3681	2718-30th Street Court, Moline, IL 61265	John Deere Road, Moline, IL 61265
<u>Assistant Secretary</u> Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807	John Deere Road, Moline, IL 61265
Michael A. Haring	360-44-6311	3711-77th Street Court, Moline, IL 61265	John Deere Road, Moline, IL 61265
Richard J. Cullen	383-50-3243	1175 Tulip Tree Lane, W. Des Moines 50266	1415 28 th St., West Des Moines, IA 50266-1450
William A. Rotzien	383-46-2102	2181 St. Andrews Circle, Bettendorf, IA 52722	John Deere Road, Moline, IL 61265
Kathleen M. Kearney	390-76-6139	1003 N. Cambridge Ct., Waunakee, WI 53597	8402 Excelsior Dr., Madison, WI 53717
<u>Assistant Treasurer</u> Nathan J. Jones	392-60-8531	1805 Harding Court, Moline, IL 61265	John Deere Road, Moline, IL 61265
<u>Directors</u> Hans W. Becherer	364-34-3719	788-25th Avenue Court, Moline, IL 61265	John Deere Road, Moline, IL 61265
Frank S. Cottrell	522-60-3681	2718 30th Street Ct., Moline, IL 61265	John Deere Road, Moline, IL 61265
Robert W. Lane	228-68-5832	4404 Lorton Ave., Davenport, IA 52807	John Deere Road, Moline, IL 61265
Michael P. Orr	479-62-0469	209 McClellan Blvd., Davenport, IA 52803	John Deere Road, Moline, IL 61265
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