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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90019 033 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 836141

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
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified 04/08/1976
4. FEI Number 36-2854862
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BECHERER, HANS W	
STREET ADDRESS	2 ORCAHRD HILL BLVD	
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	VD	<input checked="" type="checkbox"/> DELETE
NAME	LANE, ROBERT W	
STREET ADDRESS	JOHN DEERE RD	
CITY-ST-ZIP	MOLINE, IL 00000	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WARREN, STEVE E	
STREET ADDRESS	7709 BRULE STREET	
CITY-ST-ZIP	MADISON WI 53717	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	VD JONES, NATHAN J
5.3 STREET ADDRESS	ONE JOHN DEERE PLACE
5.4 CITY-ST-ZIP	MOLINE IL 61265
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	VT WARREN, STEVEN E
6.3 STREET ADDRESS	1540 COUNTRY BLVD.
6.4 CITY-ST-ZIP	CLIVE, IA 50235

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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Date: 4/15/99 Asst
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (1/198)

DEERE CREDIT, INC.
CORPORATE ORGANIZATION

October 1998

836141
475720-90019-33

<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address</u>
<u>President</u> Jon D. Volkert	480-64-1394	300 Walnut #177, Des Moines, IA 50309	1415 28 th St., West Des Moines, IA 50266-1450
<u>Senior Vice President</u> Michael P. Orr	479-62-0469	209 McClellan Blvd., Davenport, IA 52803	One John Deere Place, Moline, IL 61265
<u>Vice President</u> James R. Heseman Nathan J. Jones Patrick E. Mack James E. Meenagh Henry E. Schwabrow L7L5Z4	343-40-4976 392-60-8531 483-58-4853 086-46-6579 106-34-6483	14152 Lake Shore Dr., Clive, IA 50235-0900 1805 Harding Court, Bettendorf, IA 52722 21 Grove Circle, Madison, WI 53719 3442 Maffitt Lake Road, Cumming, IA 50061 1374 Hazelton Blvd., Burlington, ON L7P 4V2	1415 28 th St., West Des Moines, IA 50266-1450 One John Deere Place, Moline, IL 61265 8402 Excelsior Dr., Madison, WI 53717 1415 28 th St., West Des Moines, IA 50266-1450 1001 Champlain Ave., Ste. 410 Burlington, ON
<u>Vice President and Treasurer</u> Steven E. Warren	361-38-1143	1540 Country Blvd., Clive, IA 50235	1415 28 th St., West Des Moines, IA 50266-1450
<u>Secretary</u> Frank S. Cottrell	522-60-3681	2718-30th Street Court, Moline, IL 61265	One John Deere Place, Moline, IL 61265
<u>Controller</u> Lyle L. Feld	485-54-0021	8130 Heather Bow Court, Johnston, IA 50131	1415 28 th St., West Des Moines, IA 50266-1450
<u>Assistant Secretary</u> Richard J. Cullen Michael A. Harring Thomas K. Jarrett William A. Roizien	383-50-3243 360-44-6311 329-40-9221 383-46-2102	1175 Tulip Tree Lane, W. Des Moines 50266 3711-77th Street Court, Moline, IL 61265 4022 E. 61st Blvd., Davenport, IA 52807 2181 St. Andrews Circle, Bettendorf, IA 52722	1415 28 th St., West Des Moines, IA 50266-1450 One John Deere Place, Moline, IL 61265 One John Deere Place, Moline, IL 61265 One John Deere Place, Moline, IL 61265
<u>Assistant Treasurer</u> James R. Jabanoski	352-68-3576	8 Red Oak Dr., Coal Valley, IL 61240	One John Deere Place, Moline, IL 61265