

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90021 002 ***150.00

DOCUMENT # 836141

1. Entity 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 ONE JOHN DEERE PLACE	3. Mailing Address % DEERE & CO TAX DEPT ONE JOHN DEERE PLACE
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State MOLINE IL	City & State MOLINE IL	4. FEI Number 36-2854862	Applied For <input type="checkbox"/> Not Applicable
Zip 61265	Country	Zip 61265-8098	Country
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	<input checked="" type="checkbox"/> Delete	TITLE PRES - DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME BECHERER, HANS W		NAME JON D. VOLKERT	
STREET ADDRESS 2 ORCHARD HILL BLVD		STREET ADDRESS 300 WALNUT #177	
CITY-ST-ZIP MOLINE IL		CITY-ST-ZIP DES MOINES IA 50309	
TITLE AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JARRETT, THOMAS K.		NAME	
STREET ADDRESS 4022 E 61ST BLVD		STREET ADDRESS	
CITY-ST-ZIP DAVENPORT IA		CITY-ST-ZIP	
TITLE S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME COTTRELL, F.S.		NAME	
STREET ADDRESS JOHN DEERE RD		STREET ADDRESS	
CITY-ST-ZIP MOLINE IL		CITY-ST-ZIP	
TITLE PD	<input checked="" type="checkbox"/> Delete	TITLE VIC P - DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME ORR, MICHAEL P.		NAME JAMES R. HESEMAN	
STREET ADDRESS JOHN DEERE RD		STREET ADDRESS 14152 LAKE SHORE DR	
CITY-ST-ZIP MOLINE IL		CITY-ST-ZIP CLIVE IA 50325	
TITLE VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JONES, NATHAN J		NAME	
STREET ADDRESS ONE JOHN DEERE PLACE		STREET ADDRESS	
CITY-ST-ZIP MOLINE IL 61265		CITY-ST-ZIP	
TITLE VT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WARREN, STEVE E		NAME	
STREET ADDRESS 1540 COUNTRY BLVD		STREET ADDRESS	
CITY-ST-ZIP CLIVE IA 50235		CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **ASST. SECY.**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

836141

00068642

November 1999

DEERE CREDIT, INC.
CORPORATE ORGANIZATION

<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 28th St., West Des Moines, IA 50266-1450
<u>Senior Vice President</u> James R. Heseman James A. Israel	343-40-4976 349-59-8167	14152 Lake Shore Dr., Clive, IA 50325-0900 13815 Rosewood Dr., Clive, IA 50325	1415 28th St., West Des Moines, IA 50266-1450 1415 28th St., West Des Moines, IA 50266-1450
<u>Senior Vice President and Treasurer</u> Steven E. Warren	361-38-1143	1540 Country Blvd., Clive, IA 50325	1415 28th St., West Des Moines, IA 50266-1450
<u>Vice President</u> Dave Drescher Nathan J. Jones Patrick E. Mack James E. Meenagh Michael P. Orr Stephen Pullin Henry E. Schwabrow Arthur J. Woodcock, Jr.	147-46-1106 392-60-8531 483-58-4853 086-46-6579 479-62-0469 505-67-1214 106-34-6483 481-68-5441	1208 S 34th St., West Des Moines, IA 50265 1805 Harding Court, Bettendorf, IA 52722 21 Grove Circle, Madison, WI 53719 3442 Maffitt Lake Road, Cumings, IA 50061 209 McClellan Blvd., Davenport, IA 52803 55 Alexander Dr., Oakville, Ontario L6J4B5 1374 Hazelton Blvd., Burlington, ON L7P 4V2 932 40th St., West Des Moines, IA 50265	1415 28th St., West Des Moines, IA 50266-1450 One John Deere Place, Moline, IL 61265 8402 Excelsior Dr., Madison, WI 53717 1415 28th St., West Des Moines, IA 50266-1450 One John Deere Place, Moline, IL 61265 1001 Champlain Ave., Ste. 410 Burlington, ON L7L5Z 1001 Champlain Ave., Ste. 410 Burlington, ON L7L5Z 1415 28th St., West Des Moines, IA 50266-1450
<u>Vice President & Controller</u> Lyle L. Feld	485-34-0021	8130 Heather Bow Court, Johnston, IA 50131	1415 28th 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>Assistant Secretary</u> Richard J. Cullen Michael A. Harring James R. Jabanoski Thomas K. Jarrett Kathleen M. Kearney William A. Rotzien	383-50-3243 360-44-6311 352-68-3576 329-40-9221 390-76-6139 383-46-2102	1175 Tulip Tree Lane, W. Des Moines 50266 3711-77th Street Court, Moline, IL 61265 8 Red Oak Dr., Coal Valley, IL 61240 4022 E. 61st Blvd., Davenport, IA 52807 1003 N. Cambridge Ct., Waunakee, WI 53597 2181 St. Andrews Circle, Bettendorf, IA 52722	1415 28th 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 8402 Excelsior Drive, Madison, WI 53717-1923 One John Deere Place, Moline, IL 61265
<u>Directors</u> James R. Heseman James A. Israel Stephen Pullin Jon D. Volkert Steven E. Warren	343-40-4976 349-59-8167 505-67-1214 480-64-1394 361-38-1143	14152 Lake Shore Dr., Clive, IA 50235-0900 13815 Rosewood Dr., Clive, IA 50325 55 Alexander Dr., Oakville, Ontario L6J4B5 300 Walnut #177, Des Moines, IA 50309 1540 Country Blvd., Clive, IA 50325	1415 28th St., West Des Moines, IA 50266-1450 1415 28th St., West Des Moines, IA 50266-1450 1001 Champlain Ave., Ste. 410 Burlington, ON L7L5Z 1415 28th St., West Des Moines, IA 50266-1450 1415 28th St., West Des Moines, IA 50266-1450