

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90305 008 ***150.00

DOCUMENT # 836141 1. Entity Name DEERE CREDIT, INC.					
Principal Place of Business 6400 NW 86TH ST. JOHNSTON, IA 50131 US			Mailing Address % DEERE TAX DEPT ONE JOHN DEERE PLACE MOLINE, IL 61265-8098 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-2854862	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VOLKERT, JON D 6400 NW 86TH ST JOHNSTON, IA 50131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JARRETT, THOMAS K ONE JOHN DEERE PLACE MOLINE, IL 61265	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARRING, MICHAEL A ONE JOHN DEERE PLACE MOLINE, IL 61265	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HESEMAN, JAMES R 6400 NW 86TH ST JOHNSTON, IA 50131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JONES, NATHAN J ONE JOHN DEERE PLACE MOLINE, IL 61265	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARREN, STEVEN E 6400 NW 86TH ST JOHNSTON, IA 50131	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary James H Becht One John Deere Place Moline, IL 61265				
SEE SCHEDULE ATTACHED					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Dave Drescher 6400 NW 86th St. Johnston, IA 50131				
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>TK Jarrett</i> TK Jarrett (309) 765-4186 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

DEERE CREDIT, INC.
CORPORATE ORGANIZATION

January 2004

836141

Officer & Title

President

Jon D. Volkert

Business Address

6400 N.W. 86th St., Johnston, IA 50131

Senior Vice President

James R. Heseman

6400 N.W. 86th St., Johnston, IA 50131

Senior Vice President and Treasurer

James Jabonoski

One John Deere Place, Moline, IL 61265

Vice President & Chief Counsel

Timothy V. Haight

6400 N.W. 86th St., Johnston, IA 50131

Vice President & Controller

Charles G. Dahl

6400 N.W. 86th St., Johnston, IA 50131

Vice President

Samuel R. Allen

Dave Drescher

James W. Eiler

Nathan J. Jones

Patrick E. Mack

Sheryl K. Morrow

Kenneth C. Newton

Charles E. O'Brien

Stephen Pullin

Brent L. Rippentrop

Lawrence W. Sidwell

Mark A. Thompson

Arthur J. Woodcock, Jr.

One John Deere Place, Moline, IL 61265

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8402 Excelsior Dr., Madison, WI 53717

1001 Champlain Ave., Ste. 410 Burlington, ON L7L5Z

6400 N.W. 86th St., Johnston, IA 50131

11369 Aurora Ave, Urbandale, IA 50322

6400 N.W. 86th St., Johnston, IA 50131

6400 N.W. 86th St., Johnston, IA 50131

Secretary

James H. Becht

Jo Anne Schwendinger

One John Deere Place, Moline, IL 61265

One Oxford Center, Suite 4400, Pittsburgh, PA 15219-1413

Assistant Secretary

Thomas K. Jarrett

Farrell A. Joshua

Alan L. Moose

Paul J. Nagel

Michelle D. Walker

One John Deere Place, Moline, IL 61265

8402 Excelsior Dr., Madison, WI 53717

6400 N.W. 86th St., Johnston, IA 50131

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6400 N.W. 86th St., Johnston, IA 50131

Assistant Treasurer

Steven E. Warren

One John Deere Place, Moline, IL 61265

Directors

Dave Drescher

Stephen Pullin

Lawrence W. Sidwell

Jon D. Volkert

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