


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90345 048 ***150.00

DOCUMENT # F02000003307	
1. Entity Name JOHN DEERE CONSTRUCTION & FORESTRY COMPANY	

Principal Place of Business ONE JOHN DEERE PLACE MOLINE, IL 61265	Mailing Address ONE JOHN DEERE PLACE C/O DEERE & CO TAX DEPT MOLINE, IL 61265
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40072977

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04242006 Chg-P CR2E034 (11/05)

4. FEI Number 36-2673913	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ALLEN, SAMUEL R ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BECHT, JAMES H ONE JOHN DEERE PLACE MOLINE, IL 61265 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D ANDERSON, JAMES D 1515 5TH AVE MOLINE, IL 61265 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D BRIDGES, ROGER L 1515 5TH AVE MOLINE, IL 61265 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D BROCK, BOBBY B 1515 5TH AVE MOLINE, IL 61265 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JARRETT, THOMAS K ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u><i>TK Jarrett</i></u>	<u><i>Asst. Secy 4/24/06</i></u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

ATTACHMENT 40072977

#FO2660003307

JOHN DEERE CONSTRUCTION & FORESTRY COMPANY

May 2006

One John Deere Place

Moline, IL 61265

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer and Assistant Secretary
Assistant Treasurer and Assistant Secretary
Assistant Treasurer and Assistant Secretary
Director
President
Secretary
Senior Vice President
Senior Vice President
Treasurer
Vice President
Vice President

Charles G. Dahl
John J. Dalhoff
Thomas K. Jarrett
Jeffery W. Bloom
Jeffrey B. Farmer
Kelan Manning
Barry W. Schaffter
Samuel R. Allen
Marc Howze
Barry W. Schaffter
Bobby B. Brock
Michael J. Mack, Jr.
James D. Anderson
Roger L. Bridges

Director
Director
Director
Director
Director
Director

Bobby B. Brock
James D. Anderson
John J. Dalhoff
Robert W. Lane
Roger L. Bridges
Samuel R. Allen