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FOREIGN PROFIT/NONPROFIT CORPORATION

John Deere Thibodaux, Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. John Deere Thibodaux, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana

(State or country under the law of which it is incorporated)

3. 72-0598523

(FEI number, if applicable)

4. 02/24/1965

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 244 Highway 3266, Thibodaux, LA 70301-1602

(Principal office address)

244 Highway 3266, Thibodaux, LA 70301-1602

(Current mailing address)

8. Leading producer of sugar cane harvesting and handling equipment.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: _____

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Office Address: _____

1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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By: _____

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marc A. Howze

(Signature of Director or Officer listed in number 12 of the application)

14. Marc A. Howze, Secretary

(Typed or printed name and capacity of person signing application)

Officers of John Deere Thibodaux, Inc.

Type	Appointed Entity	Address:	Date First Elected
Assistant Secretary	Jarrett, Thomas, K.	Deere & Company, One John Deere Place, Moline, IL 61265	02/15/00
Controller and Treasurer	Basham, Robert, L.	John Deere Thibodaux, 244 Highway 3266, Thibodaux, LA 70301	02/15/00
President	Schloz, Daryl, E.	John Deere Thibodaux, 244 Highway 3266, Thibodaux, LA 70301	11/01/03
Secretary	Howze, Marc, A.	Deere & Company, One John Deere Place, Moline, IL 61265	02/21/06
Vice President	Richard, Francis, C.	John Deere Thibodaux, 244 Highway 3266, Thibodaux, LA 70301	02/15/00

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Directors of John Deere Thibodaux, Inc.

Type	Appointed Entity	Residential Address:	Date First Elected
Director	Basham, Robert, L.	John Deere Thibodaux, 244 Highway 3266, Thibodaux, LA 70301	12/19/97
Director	Dalhoff, John, J.	Deere & Company, One John Deere Place, Moline, IL 61265	07/01/04
Director	Markley, H., J.	Deere & Company, One John Deere Place, Moline, IL 61265	01/16/06
Director	Martinez, Jim	John Deere Brasil S.A., Rua Soledad 550 15, Andar, Porto Alegre, RS, 9047 340, Brasil	07/01/04
Director	Reckert, Thomas, J.	John Deere Thibodaux, 244 Highway 3266, Thibodaux, LA 70301	07/01/04
Director	Schloz, Daryl, E.	John Deere Thibodaux, 244 Highway 3266, Thibodaux, LA 70301	07/01/04
Director	Temperley, James, E.	Deere & Company, One John Deere Place, Moline, IL 61265	06/08/00

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United States of America State of Louisiana



As Secretary of State, Jay Dardenne, I do hereby Certify that

JOHN DEERE THIBODAUX, INC.

A corporation domiciled in THIBODAUX, LOUISIANA,

Filed charter and qualified to do business in this State on
February 24, 1965,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,

June 18, 2007

A handwritten signature in black ink, appearing to read "Jay Dardenne".

Secretary of State
26910460D



Certificate ID: 20070618007729

To validate this certificate, visit the following web site,
go to Commercial Division, Validate Certificate, then
follow the instructions displayed.
www.sos.louisiana.gov