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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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DIVISION OF CORPORATION

08 JUN 13 PM 2:13

RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

John Deere Agri Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$2,370.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 13 PM 12:58

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C. L. 16

**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 Agri Services, 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. Delaware

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

3. 36-4295155

(FEI number, if applicable)

4. 05/21/1999

(Date of incorporation)

5. Perpetual

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

6. 05/25/2006

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

7. 5500 Trillium Boulevard, Suite 101 (EC101B), Hoffman Estates, IL 60192

(Principal office address)

5500 Trillium Boulevard, Suite 101 (EC101B), Hoffman Estates, IL 60192

(Current mailing address)

8. Provide information architecture, systems, and technologies.

(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: C T Corporation System

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.

C T Corporation System

By: Kristine Heiberger

(Registered agent's signature)

Kristine Heiberger
Assistant Secretary

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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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: See attached.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 

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

14. Mary K. W. Jones, Secretary

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

Type	Appointed Entity	Address	Date First Elected
DIRECTORS			
Director	Max A. Guinn	One John Deere Place, Moline, IL 61265	12/04/07
Director	Michael H. Park	4140 114th Street NW, Urbandale, IA 50322	12/04/07
OFFICERS			
President	Michael H. Park	4140 114th Street NW,	12/04/07
Secretary	Mary K. W. Jones	One John Deere Place, Moline, IL 61265	02/27/08
Treasurer	James A. Davlin	One John Deere Place, Moline, IL 61265	02/28/07
Vice President	Debra Buchan	3820 Mansell Road, Suite 300, Alpharetta, GA 30022	12/04/07
Vice President	John David Gilbert	Prager Ring 4 -12, Zweibruecken, D-66482 Germany	12/04/07
Vice President	Ronald L. Leiker	5500 Trillium Boulevard, Suite 101 (EC101B), Hoffman Estates, IL 60192	02/22/06
Vice President	John Mann	5500 Trillium Boulevard, Suite 101 (EC101B), Hoffman Estates, IL 60192	02/22/06

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOHN DEERE AGRI SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3046264 8300

080682566

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6651366

DATE: 06-11-08