

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002670

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: JOHN DEERE AGRI SERVICES, INC.

## Current Principal Place of Business:

5500 TRILLIUM BLVD., STE. 101 (EC101B)  
HOFFMAN ESTATES, IL 60192

## New Principal Place of Business:

C/O DEERE & CO. TAX DEPT.  
ONE JOHN DEERE PLACE  
MOLINE, IL 61265

## Current Mailing Address:

5500 TRILLIUM BLVD., STE. 101 (EC101B)  
HOFFMAN ESTATES, IL 60192

## New Mailing Address:

C/O DEERE & CO. TAX DEPT  
ONE JOHN DEERE PLACE  
MOLINE, IL 61265

FEI Number: 36-4295155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GUINN, MAX A.  
Address: ONE JOHN DEERE PLACE  
City-St-Zip: MOLINE, IL 61265

Title: DP ( ) Delete  
Name: PARK, MICHAEL H.  
Address: 4140 114 ST. NW  
City-St-Zip: URBAN DALE, IA 50322

Title: S ( ) Delete  
Name: JONES, MARY K.W.  
Address: ONE JOHN DEERE PLACE  
City-St-Zip: MOLINE, IL 61265

Title: T ( ) Delete  
Name: DAVLIN, JAMES A.  
Address: ONE JOHN DEERE PLACE  
City-St-Zip: MOLINE, IL 61265

Title: VP ( ) Delete  
Name: BUCHAN, DEBRA  
Address: 3820 MANSELL RD., STE. 300  
City-St-Zip: ALPHARETTA, GA 30022

Title: VP ( ) Delete  
Name: GILBERT, JOHN D.  
Address: PRAGER RING 4-12  
City-St-Zip: ZWEIBRUECKEN GERMANY D-66482,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: JONES, MARY W  
Address: ONE JOHN DEERE PLACE  
City-St-Zip: MOLINE, IL 61265

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: JARRETT, THOMAS K  
Address: ONE JOHN DEERE PLACE  
City-St-Zip: MOLINE, IL 61265

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS K. JARRETT

AS

04/22/2009

Electronic Signature of Signing Officer or Director

Date