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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005825 (5)

1. Corporation Name
DEERE & COMPANY

Principal Place of Business
JOHN DEERE ROAD
MOLINE IL 61265

Mailing Address
JOHN DEERE ROAD
MOLINE IL 61265



3. Date Incorporated or Qualified 12/22/1993
3a. Date of Last Report 02/14/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

36-2382580

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032.
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T COPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS
NAME BAKER, RICHARD A
STREET ADDRESS 4401 BLAND ROAD
CITY - ST - ZIP RALEIGH NC

DELETE

11 TITLE AS
12 NAME THOMAS K. JARRETT
13 STREET ADDRESS 4022 E. 61ST BLVD
14 CITY - ST - ZIP DAVENPORT, IA

Change Addition

TITLE CD
NAME BECHERER, HANS W
STREET ADDRESS JOHN DEERE RD.
CITY - ST - ZIP MOLINE IL

DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

Change Addition

TITLE D
NAME BLOCK, JOHN R
STREET ADDRESS 201 PARK WASHINGTON CT.
CITY - ST - ZIP FALLS CHURCH VA

DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

Change Addition

TITLE D
NAME BUTLER, OWEN B
STREET ADDRESS 1805 EAST CEDAR AVE
CITY - ST - ZIP DENVER CO

DELETE

41 TITLE
42 NAME WADE P. CLARK, JR.
43 STREET ADDRESS JOHN DEERE ROAD
44 CITY - ST - ZIP MOLINE, IL 61265

Change Addition

TITLE V
NAME CHRISTENSEN, NEIL O
STREET ADDRESS JOHN DEERE RD.
CITY - ST - ZIP MOLINE IL

DELETE

51 TITLE
52 NAME RICHARD G. KLOINE
53 STREET ADDRESS 6610 JAMES ROAD
54 CITY - ST - ZIP BETTENDORF, IA 52722

Change Addition

TITLE AS
NAME CLEVELAND, MICHAEL B
STREET ADDRESS 701 GEORGESVILLE RD.
CITY - ST - ZIP COLUMBUS OH

DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Change Addition

14. I do 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 included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [Signature] REQUIRED: J. Jarrett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 08 1997

Date

Daytime Phone #

0527982

CR2E034 (9/96)

January 1997

DEERE & COMPANY
CORPORATE OFFICERS AND DIRECTORS

Chairman & Chief Executive Officer

Hans W. Becherer	SSN 384-34-3719	John Deere Road, Moline, IL 61265
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Executive Vice President

Eugene L. Schotanus	SSN 479-40-3653	John Deere Road, Moline, IL 61265
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Senior Vice Presidents

Joseph W. England	SSN 353-32-0263	John Deere Road, Moline, IL 61265
Michael S. Plunkett	SSN 333-30-3092	John Deere Road, Moline, IL 61265
John K. Lawson	SSN 381-32-7139	John Deere Road, Moline, IL 61265

Senior Vice President & Chief Financial Officer

R. W. Lane	SSN 228-68-5832	John Deere Road, Moline, IL 61265
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Vice Presidents

G. Bart Bontems	SSN 470-38-9655	John Deere Road, Moline, IL 61265
Wade P. Clarke, Jr.	SSN 484-48-2448	John Deere Road, Moline, IL 61265
Robert J. Combs	SSN 317-58-0320	John Deere Road, Moline, IL 61265
Mertroe B. Hornbuckle	SSN 372-40-5429	John Deere Road, Moline, IL 61265
Richard G. Kleine	SSN 498-32-2523	John Deere Road, Moline, IL 61265
Robert D. Wismer	SSN 211-28-0380	John Deere Road, Moline, IL 61265

Vice President & General Counsel & Corporate Secretary

Frank S. Cottrell	SSN 522-60-3681	John Deere Road, Moline, IL 61265
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Vice President & Comptroller

John J. Jenkins	SSN 483-56-7398	John Deere Road, Moline, IL 61265
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Vice President & Treasurer

Nathan J. Jones	SSN 392-60-8531	John Deere Road, Moline, IL 61265
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Assistant Treasurer - Domestic

James R. Jabanoski	SSN 352-68-3576	John Deere Road, Moline, IL 61265
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Assistant Treasurer - International

James S. Robertson	SSN 012-60-8531	John Deere Road, Moline, IL 61265
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Assistant Secretaries

Michael L. Baughman	SSN 287-46-4390	400 19th St., Moline, IL 61265
Michael A. Harring	SSN 380-44-6311	John Deere Road, Moline, IL 61265
John O. Hayes	SSN 323-38-8631	John Deere Road, Moline, IL 61265
James R. Jabanoski	SSN 352-68-3576	John Deere Road, Moline, IL 61265
Thomas K. Jarrett	SSN 329-40-9221	John Deere Road, Moline, IL 61265
M. E. Mrozowicz	SSN 326-42-1904	2812 68th St., Des Moines, IA 50322
J. R. Oaks	SSN 520-44-5677	John Deere Road, Moline, IL 61265
Melvin C. Short, Jr.	SSN 482-50-1127	John Deere Road, Moline, IL 61265
Christopher B. Whitehead	SSN 480-78-1605	John Deere Road, Moline, IL 61265
Marie Z. Ziegler	SSN 352-38-3681	John Deere Road, Moline, IL 61265
James D. Anderson	SSN 381-88-9612	John Deere Road, Moline, IL 61265
Bobby E. Browning	SSN 429-80-3948	Atlanta
Douglas C. DeVries	SSN 503-62-8545	Atlanta
John A. Lounsberry	SSN 324-38-7188	Atlanta
Gary J. Frazier	SSN 380-38-5848	Columbus
D. W. Harvey	SSN 526-70-6576	Columbus
Michael B. Cleveland	SSN 330-38-9241	Columbus
W. R. Hubbard, Jr.	SSN 540-48-1258	Dallas
G. H. Miklis	SSN 449-68-2540	Dallas
J. F. Wemhoener	SSN 344-34-1259	Dallas
L. L. Feld	SSN 485-54-0021	Kansas City
C. G. Gause	SSN 444-40-2097	Kansas City
D. R. Loudon	SSN 345-34-9385	Kansas City

Assistant Secretaries (cont.)

January 1997

T. E. Hinton	SSN 358-42-3216	Minneapolis
Richard E. Yahnke	SSN 330-38-8769	Minneapolis
Thomas J. Crotty	SSN 320-48-7318	Raleigh
Jeffrey T. Gredvig	SSN 540-58-9270	Raleigh
James E. Moore	SSN 352-50-8711	Raleigh
Cheryl L. Pletcher	SSN 349-48-1410	Raleigh
Gary L. Watt	SSN 482-88-8979	Raleigh
Gary J. Justus	SSN 502-48-7684	Raleigh
Brett C. Linder	SSN 508-04-7660	Raleigh

Directors

Hans W. Becherer	SSN 384-34-3719	John Deere Road, Moline, IL 61265
John R. Block	SSN 320-34-8704	John Deere Road, Moline, IL 61265
Leonard A. Hadley	SSN 482-38-8549	John Deere Road, Moline, IL 61265
Regina E. Herzlinger	SSN 089-38-8881	John Deere Road, Moline, IL 61265
Samuel C. Johnson	SSN 397-22-4722	John Deere Road, Moline, IL 61265
Arthur L. Kelly	SSN 332-30-2258	John Deere Road, Moline, IL 61265
Agustin Santamarina V.	SSN (N/A)	John Deere Road, Moline, IL 61265
William A. Schreyer	SSN 210-16-0580	John Deere Road, Moline, IL 61265
David H. Stowe, Jr.	SSN 217-32-3423	John Deere Road, Moline, IL 61265
John R. Walter	SSN 334-38-7880	John Deere Road, Moline, IL 61265
Arnold R. Weber	SSN 096-20-8226	John Deere Road, Moline, IL 61265

DEERE & COMPANY OPERATING OFFICERSPresident, Worldwide Agricultural Equipment Division

Bernard L. Hardiek	SSN 347-32-2234	John Deere Road, Moline, IL 61265
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Senior Vice President and Managing Director
Europe, Africa and the Middle East

Michael Frank	SSN 216-92-4324	John Deere Road, Moline, IL 61265
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Senior Vice President, Worldwide Agricultural
Engineering and Manufacturing

Adel A. Zakaria	SSN 316-58-3823	John Deere Road, Moline, IL 61265
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Senior Vice President, North American Agricultural Marketing

Robert W. Porter	SSN 290-32-6360	John Deere Road, Moline, IL 61265
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President, Worldwide Industrial Equipment Division

Pierre Leroy	SSN 353-40-2348	John Deere Road, Moline, IL 61265
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Senior Vice President, Industrial Equipment
Planning and Human Resources

Jeffrey H. Peterson	SSN 324-38-5698	400 19th Street, Moline, IL 61265
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Senior Vice President, Industrial Equipment Manufacturing

H. J. Markley	SSN 268-44-2034	John Deere Road, Moline, IL 61265
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Senior Vice President, Industrial Equipment Marketing and Sales

James D. White	SSN 483-52-7674	John Deere Road, Moline, IL 61265
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President, Worldwide Lawn & Grounds Care Division

Ferdinand F. Komdorf	SSN 343-42-4442	John Deere Road, Moline, IL 61265
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Senior Vice President, Deere Power Systems Group

Ronald R. McDermott	SSN 479-84-9250	3801 Ridgeway Ave., Waterloo, IA 50701
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Senior Vice President, Lawn & Grounds Care Division

Mark C. Rostvold	SSN 541-44-0437	John Deere Road, Moline, IL 61265
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January 1997

DEERE & COMPANY OPERATING OFFICERS

President, John Deere Health Care, Inc.
Richard J. Van Bell

SSN 323-36-5613

John Deere Road, Moline, IL 61265

President, John Deere Insurance Group
Dennis E. Hoffmann

SSN 473-48-2782

John Deere Road, Moline, IL 61265

President, John Deere Credit Company
Michael P. Orr

SSN 479-62-0489

1415 28th St., W. Des Moines, IA 50266