

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90019 034 ***150.00

0584271

DOCUMENT # F93000005825

1. Corporation Name
DEERE & COMPANY

Principal Place of Business
JOHN DEERE ROAD
MOLINE IL 61265

Mailing Address
JOHN DEERE ROAD
MOLINE IL 61265

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1993

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS ☐ DELETE
NAME JARRETT, THOMAS K
STREET ADDRESS 4022 E 61ST BLVD
CITY-ST-ZIP DAVENPORT IA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE CD ☐ DELETE
NAME BECHERER, HANS W
STREET ADDRESS 2 ORCHARD HILL BLVD
CITY-ST-ZIP MOLINE IL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME CLARKE, WADE P JR
STREET ADDRESS JOHN DEERE RD
CITY-ST-ZIP MOLINE IL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME KLEINE, RICHARD G
STREET ADDRESS 6610 JAMES RD
CITY-ST-ZIP BETTENDORF IA

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME BONTOMS, G. BART
5.3 STREET ADDRESS 41 WILDWOOD DR
5.4 CITY-ST-ZIP ROCK ISLAND IL 61201

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 indicated 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

475 721-90019-
34

DEERE & COMPANY
CORPORATE OFFICERS AND DIRECTORS, cont.

F93000005825

Directors

Hans W. Becherer	SSN 364-34-3719	One John Deere Place, Moline, IL 61265
John R. Block	SSN 320-34-6704	One John Deere Place, Moline, IL 61265
Leonard A. Hadley	SSN 482-38-8549	One John Deere Place, Moline, IL 61265
Regina E. Herzlinger	SSN 069-36-8881	One John Deere Place, Moline, IL 61265
Samuel C. Johnson	SSN 397-22-4722	One John Deere Place, Moline, IL 61265
Arthur L. Kelly	SSN 332-30-2258	One John Deere Place, Moline, IL 61265
William A. Schreyer	SSN 210-16-0580	One John Deere Place, Moline, IL 61265
John R. Stafford	SSN 217-32-3626	5 Giralda Farms, Madison, NJ 07940
John R. Walter	SSN 334-38-7860	One John Deere Place, Moline, IL 61265
Arnold R. Weber	SSN 096-20-8226	One John Deere Place, Moline, IL 61265
Antonio B. Madero	SSN (N/A)	One John Deere Place, Moline, IL 61265

DEERE & COMPANY OPERATING OFFICERS

President, Worldwide Agricultural Equipment Division

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

R. W. Lane	SSN 228-68-5832	One John Deere Place, Moline, IL 61265
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Senior Vice President, Worldwide Agricultural
Engineering and Manufacturing

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

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

Pierre Leroy	SSN 353-40-2348	One John Deere Place, 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	One John Deere Place, Moline, IL 61265
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Senior Vice President, Industrial Equipment Marketing and Sales

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

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

Ronald R. McDermott	SSN 479-64-9250	3801 Ridgeway Ave., Waterloo, IA 50701
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Senior Vice President, Lawn & Grounds Care Division

Mark C. Rostvold	SSN 541-44-0437	One John Deere Place, Moline, IL 61265
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President, Financial Services Division

Michael P. Orr	SSN 479-62-0469	One John Deere Place, Moline, IL 61265
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President, John Deere Health Care, Inc.

John J. Jenkins	SSN 483-56-7396	1300 River Drive, Moline, IL 61265
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President, John Deere Insurance Group

Wayne R. Ashenberg	SSN 387-44-6126	34 th Avenue & 80 th St., Moline, IL 61265
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