

# F96000003456

JOHN DEERE INSURANCE COMPANY

3400 80TH STREET, MOLINE, ILLINOIS 61265  
TOLL FREE 800-368-6111 CLAIMS DEPARTMENT

1 July 1996

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400001889454  
-07/10/96--01034--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Please find enclosed an application by JOHN DEERE INSURANCE AGENCY, INC. for a certificate of authority to transact business in Florida.

The application is accompanied by a check for \$70 and a certificate of status from Delaware.

If you have any questions regarding this application, please contact me at (309) 765-8079.

Please send any remittances to my attention at:

JOHN DEERE INSURANCE AGENCY, INC.  
3400 80th Street  
Moline, IL 61265

Thank you for your assistance in this matter.

Sincerely,

*Courtney Kay*  
Courtney Kay

give auth. to  
add #5 346  
HC 7/9/96

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -5 AM 10:55



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## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: John Deere Insurance Agency, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph N. Adam

(Name of Person)

John Deere Insurance Agency, Inc.

(Firm/Company)

3400 80th Street

(Address)

Moline, IL 61265

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Courtney Kay

(Name of Person)

at ( 309 ) 765-8079

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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 Insurance Agency, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 36-3613807  
(FEI number, if applicable)

4. 22 Nov 1988  
(Date of Incorporation)

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

6. Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 3400 80th Street

Moline, IL 61265  
(Current mailing address)

8. To solicit insurance  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CT Corporation System

Office Address: 1200 Pine Island Road

Plantation, 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.*

  
(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.

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DIVISION OF CORPORATIONS  
96 JUL -5 AM 10:55

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Dennis E. Hoffmann

Address: 3400 80th Street; Moline, IL 61265

Vice Chairman: George Estok

Address: 3400 80th Street

Moline, IL 61265

Director: Robert D. Holland

Address: 3400 80th Street

Moline, IL 61265

Director: Rex S. Lyon

Address: 3400 80th Street

Moline, IL 61265

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Dennis E. Hoffmann

Address: 3400 80th Street

Moline, IL 61265

Vice President: Rex S. Lyon

Address: 3400 80th Street

Moline, IL 61265

Secretary: Joseph N. Adam


Address: 3400 80th Street

Moline, IL 61265

Treasurer: Daniel J. Brudos

Address: 3400 80th Street, Moline, IL 61265

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph N. Adam, Secretary  
(Typed or printed name and capacity of person signing application)

**ADDENDUM  
JOHN DEERE INSURANCE AGENCY, INC.  
DIRECTORS**

**Director**

**Robert E. Nixon**

**Robert D. Schnauenberg**

**Address**

**3400 80th Street  
Moline, IL 61265**

**3400 80th Street  
Moline, IL 61265**

**ADDENDUM  
JOHN DEERE INSURANCE AGENCY, INC.  
OFFICERS**

<u>Officer</u>	<u>Office</u>	<u>Address</u>
Robert E. Nixon	Vice President	3400 80th Street Moline, IL 61265
Robert D. Schauenberg	Vice President	3400 80th Street Moline, IL 61265
Diane L. Swiger	Assistant Secretary	3400 80th Street Moline, IL 61265
LeVerne F. Mark	Assistant Secretary	3400 80th Street Moline, IL 61265
David M. Freund	Assistant Treasurer	3400 80th Street Moline, IL 61265

State of Delaware  
Office of the Secretary of State


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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOHN DEERE INSURANCE AGENCY, 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 TWENTY-SIXTH DAY OF JUNE, A.D. 1996.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -5 AM 10:55



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

8004599

DATE:

06-26-96