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Jan 24 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 # F96000003456 (8)

1. Corporation Name

JOHN DEERE INSURANCE AGENCY, INC.



Principal Place of Business

3400 80TH ST
MOLINE IL 61265

Mailing Address

3400 80TH ST
MOLINE IL 61265-5884

3. Date Incorporated or Qualified

07/05/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

36-3613807

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

10. Name and Address of New Registered Agent

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

TITLE CP
NAME HOFFMAN, DENNIS E
STREET ADDRESS 3400 80TH ST
CITY-ST-ZIP MOLINE IL 61265 ☐ DELETE

TITLE VC
NAME ESTOK, GEORGE
STREET ADDRESS 3400 80TH ST
CITY-ST-ZIP MOLINE IL 61265 ☐ DELETE

TITLE D
NAME HOLLAND, ROBERT D
STREET ADDRESS 3400 80TH ST
CITY-ST-ZIP MOLINE IL 61265 ☒ DELETE

TITLE VD
NAME LYON, REX S
STREET ADDRESS 3400 80TH ST
CITY-ST-ZIP MOLINE IL 61265 ☐ DELETE

TITLE S
NAME ADAM, JOSEPH N
STREET ADDRESS 3400 80TH ST
CITY-ST-ZIP MOLINE IL 61265 ☐ DELETE

TITLE T
NAME BRUDOS, DANIEL J
STREET ADDRESS 3400 80TH ST
CITY-ST-ZIP MOLINE IL 61265 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE Exec. V.P.
3.2 NAME Wayne Ashenberg
3.3 STREET ADDRESS 3400 80th st
3.4 CITY-ST-ZIP Moline IL 61265 ☐ Change ☒ Addition

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

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 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.

SIGNATURE:

TK Janett
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst Treas 1/9/97 309-765-4500

Date

Daytime Phone

CR2E034 (9/96)

JOHN DEERE INSURANCE AGENCY									
DIRECTORS	OFFICE	ELECTED	BIRTH DATE	SSN					
DENNIS E. HOFFMANN	DIRECTOR	12/5/88	6/13/42	473-48-2782	527 SOUTH CENTER	GENESEO	61254		
GEORGE ESTOK	DIRECTOR	7/31/95	8/2/46	220-42-0046	4225 N. DOWNER AVE	SHOREWOOD	WI		
WAYNE ASHENBERG	DIRECTOR	11/11/96	12/1/41	387-44-6126	2076 Lundy Lane	Bettendorf, IA	52722		
REX S. LYON	DIRECTOR	12/1/94	9/13/51	587-36-6106	3 WILDWOOD DRIVE	MOLINE	IL 61265		
ROBERT E. NIXON	DIRECTOR	12/5/88	9/13/43	330-38-8645	5700 CROW CREEK ROAD	BETTENDORF	IOWA		
ROBERT D. SCHAUENBERG	DIRECTOR	12/5/88	7/23/44	337-36-5345	8428 104TH AVE	W TAYLOR RIDGE	IL 61284		
OFFICERS									
DENNIS E. HOFFMANN	PRESIDENT	12/5/88	6/13/42	473-48-2782	527 SOUTH CENTER	GENESEO	61254		
REX S. LYON	SENIOR V.P	7/31/95	9/13/51	337-36-5345	3 WILDWOOD DRIVE	MOLINE	IL 61265		
WAYNE ASHENBERG	EXECUTIVE V.P	10/31/96	12/9/47	387-44-6126	2076 Lundy Lane	Bettendorf, IA	52722		
ROBERT E. NIXON	VP	12/5/88	9/13/43	330-38-8645	5700 CROW CREEK ROAD	BETTENDORF	IOWA		
ROBERT D. SCHAUENBERG	VP	12/5/88	7/23/44	337-36-5345	8428 104TH AVE	W TAYLOR RIDGE	IL 61284		
JOSEPH N. ADAM	SECRETARY	12/1/94	9/3/56	481-78-5462	3291 WINSTON DRIVE	BETTENDORF, IOWA			
DANIEL J. BRUDOS	TREASURER	2/6/96	6/23/55	337-32-1242	1544 Crimson King Ct	Geneseo	IL 61254		
THOMAS K. JARRETT	ASST TREASURER	10/31/96	9/4/47	329-40-9221	4022 E. 61st Blvd.	Davenport, Iowa	52807		
DIANE L. SWINGER	ASST SECRETARY	10/12/94	12/22/44	519-48-3707	1304 14TH AVE	ORION	IL 61273		
terms renew annually									