



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90305 013 ***150.00

DOCUMENT # P08000 1. Entity Name JOHN DEERE SHARED SERVICES, INC.					
Principal Place of Business ONE JOHN DEERE PLACE MOLINE, IL 61265 US			Mailing Address %DEERE CO TAX DEPARTMENT ONE JOHN DEERE PLACE MOLINE, IL 61265 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-3387700	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D LANE, ROBERT W ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARRING, MICHAEL A ONE JOHN DEERE PLACE MOLINE, IL 61265 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary James H Becht One John Deere Place Moline, IL 61265 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D JENKINS, JOHN J ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D ALLEN, SAMUEL R ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JABANOSKI, JAMES R ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JARRETT, THOMAS K ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  TK Jarrett (309) 765-4186					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

JOHN DEERE SHARED SERVICES
OFFICERS & DIRECTORS

January 2004

Officer & Title

Business Address

PO 8000

President

Robert W. Lane

One John Deere Place, Moline, IL 61265

Vice President

Samuel R. Allen

One John Deere Place, Moline, IL 61265

Geoff R. Anderson

11145 Thompson Avenue, Lenexa, KS 66219

Bruce E. Carver

400 North Street, Horicon, WI 53032

Doug C. DeVries

One John Deere Place, Moline, IL 61265

Jeffrey T. Gredvig

One John Deere Place, Moline, IL 61265

John J. Jenkins

One John Deere Place, Moline, IL 61265

Pierre E. Leroy

One John Deere Place, Moline, IL 61265

Michael J. Mack, Jr.

One John Deere Place, Moline, IL 61265

H.J. Markley

One John Deere Place, Moline, IL 61265

David T. Rodger

400 Westfield Avenue, Waterloo, IA 50704

Barry W. Schaffter

3500 East Donald Street, PO Box 270,
Waterloo, IA 50704-0270

Randal A. Sergesketter

Vine & Madison, Ottumwa, IA 52501

James D. White

One John Deere Place, Moline, IL 61265

Adel A. Zakaria

One John Deere Place, Moline, IL 61265

Secretary

James H. Becht

One John Deere Place, Moline, IL 61265

Treasurer

James R. Jabanoski

One John Deere Place, Moline, IL 61265

Assistant Secretary

Kristopher Einsweiler

1225 W. Ridgeway Ave., Waterloo, IA 50701

Thomas K. Jarrett

One John Deere Place, Moline, IL 61265

Robert J. Lavender

One John Deere Place, Moline, IL 61265

David A. Panjwani

3400 80th St., Moline, IL 61265

Directors

Samuel R. Allen

One John Deere Place, Moline, IL 61265

John J. Jenkins

One John Deere Place, Moline, IL 61265

Robert W. Lane

One John Deere Place, Moline, IL 61265

Pierre E. Leroy

One John Deere Place, Moline, IL 61265

H.J. Markley

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