

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000

FILED
Apr 25, 2011
Secretary of State

Entity Name: JOHN DEERE SHARED SERVICES, INC.

Current Principal Place of Business:

ONE JOHN DEERE PLACE
MOLINE, IL 61265 US

New Principal Place of Business:

Current Mailing Address:

%DEERE CO TAX DEPARTMENT
ONE JOHN DEERE PLACE
MOLINE, IL 61265 US

New Mailing Address:

FEI Number: 36-3387700 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ALLEN, SAMUEL
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: S
Name: NOE, GREGORY
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: V/D
Name: EVERITT, DAVID C
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: V/D
Name: FIELD, JAMES
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: T
Name: ZIEGLER, MARIE
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: AS
Name: JARRETT, THOMAS K
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS K. JARRETT

AS

04/25/2011

Electronic Signature of Signing Officer or Director

Date