

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P19653

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: FARM PLAN CORPORATION

Current Principal Place of Business:

ONE JOHN DEERE PLACE
MOLINE, IL 61265

New Principal Place of Business:

ONE JOHN DEERE PLACE
MOLINE, IL 61265 US

Current Mailing Address:

C/O DEERE & CO TAX DEPT
ONE JOHN DEERE ROAD
MOLINE, IL 612658098

New Mailing Address:

C/O DEERE & CO TAX DEPT
ONE JOHN DEERE ROAD
MOLINE, IL 612658098 US

FEI Number: 36-2927535

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

Name and Address of New Registered Agent:

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

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:

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: JARRETT, THOMAS K.,
Address: 4022 E 61ST BLVD
City-St-Zip: DAVENPORT, IA

Title: PD () Delete
Name: VOLKERT, JON D
Address: 300 WALNUT #177
City-St-Zip: DES MOINES, IA 50309

Title: S () Delete
Name: HARRING, MICHAEL A
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265

Title: VD () Delete
Name: JONES, NATHAN J
Address: 1805 HARDING CT
City-St-Zip: BETTENDORF, IA 52722

Title: T () Delete
Name: WARREN, STEVEN E
Address: 1540 COUNTRY CLUB BLVD
City-St-Zip: CLIVE, IA 50325

Title: V () Delete
Name: HESEMAN, JAMES R
Address: 14152 LAKE SHORE DR
City-St-Zip: CLIVE, IA 50235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: VOLKERT, JON D
Address: 6400 NW 86TH ST
City-St-Zip: JOHNSTON, IA 50131 US

Title: S (X) Change () Addition
Name: HARRING, MICHAEL A
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: VD (X) Change () Addition
Name: JONES, NATHAN J
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: VTD (X) Change () Addition
Name: WARREN, STEVEN E
Address: 6400 NW 86TH ST
City-St-Zip: JOHNSTON, IA 50131 US

Title: V (X) Change () Addition
Name: HESEMAN, JAMES R
Address: 6400 NW 86TH ST
City-St-Zip: JOHNSTON, IA 50131 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS K JARRETT

AS

04/11/2002

Electronic Signature of Signing Officer or Director

Date

KATHLEEN M KEARNEY, AS
8402 EXCELSIOR DR
MADISON, WI 53717

RICHARD J CULLEN, AS
6400 NW 86TH ST
JOHNSTON, IA 50131

JAMES R JABANOSKI, AT
ONE JOHN DEERE PLACE
MOLINE, IL 61265

HENRY E SCHWABROW, V
1001 CHAMPLAIN AVE, STE 401
BURLINGTON, ON L5L5Z4

JAMES E MEENAGH, V
6400 NW 86TH ST
JOHNSTON, IA 50131

PATRICK E MACK, V
8402 EXCELSIOR DR
MADISON, WI 53717

TIMOTHY V HAIGHT, V
6400 NW 86TH ST
JOHNSTON, IA 50131

LYLE L FELD, V
6400 NW 86TH ST
JOHNSTON, IA 50131

JAMES A ISRAEL, V
6400 NW 86TH ST
JOHNSTON, IA 50131

JAMES W WILER, V
6400 NW 86TH ST
JOHNSTON, IA 50131

ROBERT W LANE, D
ONE JOHN DEERE PLACE
MOLINE, IL 61265

MICHAEL P ORR, VD
ONE JOHN DEERE PLACE
MOLINE, IL 61265