

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-19-2004 90305 009 ***150.00

DOCUMENT # P19653

1. Entity Name
FARM PLAN CORPORATION



Principal Place of Business
**ONE JOHN DEERE PLACE
MOLINE, IL 61265 US**

Mailing Address
**C/O DEERE & CO TAX DEPT
ONE JOHN DEERE ROAD
MOLINE, IL 61265-8098 US**

94055842



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

36-2927535

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete
NAME JARRETT, THOMAS K
STREET ADDRESS ONE JOHN DEERE PLACE
CITY-ST-ZIP MOLINE, IL 61265

TITLE P/D ☐ Delete
NAME VOLKERT, JON D
STREET ADDRESS 6400 NW 86TH ST
CITY-ST-ZIP JOHNSTON, IA 50131

TITLE S ☒ Delete
NAME HARRING, MICHAEL A
STREET ADDRESS ONE JOHN DEERE PLACE
CITY-ST-ZIP MOLINE, IL 61265

TITLE VD ☐ Delete
NAME JONES, NATHAN J
STREET ADDRESS ONE JOHN DEERE PLACE
CITY-ST-ZIP MOLINE, IL 61265

TITLE AT/D ☐ Delete
NAME WARREN, STEVEN E
STREET ADDRESS 6400 NW 86TH ST
CITY-ST-ZIP JOHNSTON, IA 50131

TITLE V ☐ Delete
NAME HESEMAN, JAMES R
STREET ADDRESS 6400 NW 86TH ST
CITY-ST-ZIP JOHNSTON, IA 50131

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Secretary
STREET ADDRESS James H Becht
CITY-ST-ZIP One John Deere Place
Moline, IL 61265

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Assistant Treasurer ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TK Jarrett

Date

Daytime Phone #

(309) 765-4186

Attachment

FARM PLAN CORPORATION
OFFICERS & DIRECTORS

January 2004

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OFFICER & TITLE

President

Jon D. Volkert

Senior Vice President

Samuel R. Allen

James R. Heseman

Nathan J. Jones

Lawrence W. Sidwell

Vice President & Controller

Charles G. Dahl

Vice President & Chief Counsel

Timothy V. Haight

Vice President & Treasurer

James R. Jabanoski

Vice President

James W. Eiler

Patrick E. Mack

Sheryl K. Morrow

Charles E. O'Brien

Secretary

James H. Becht

Assistant Treasurer

Steven E. Warren

Asst. Secretary

Thomas K. Jarrett

Farrell A. Joshua

Directors

Samuel R. Allen

Nathan J. Jones

Robert W. Lane

Jon D. Volkert

WORK ADDRESS

6400 NW 86th Street, Johnston, IA 50131

One John Deere Place, Moline, IL 61265

6400 NW 86th Street, Johnston, IA 50131

One John Deere Place, Moline, IL 61265

6400 N.W. 86th St., Johnston, IA 50131

6400 NW 86th Street, Johnston, IA 50131

6400 NW 86th Street, Johnston, IA 50131

One John Deere Place, Moline, IL 61265

6400NW 86th St., Johnston, IA 50131

8402 Excelsior Drive, Madison, WI 53717-1923

6400 N.W. 86th St., Johnston, IA 50131

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