

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035232

FILED
Apr 29, 2008
Secretary of State

Entity Name: GREAT DANE POWER EQUIPMENT, INC.

Current Principal Place of Business:

C/O DEERE & COMPANY ATTN: MARC A. HOWZE
ONE JOHN DEERE PLACE
MOLINE, IL 61265 US

Current Mailing Address:

C/O DEERE & COMPANY ATTN: MARC A. HOWZE
ONE JOHN DEERE PLACE
MOLINE, IL 61265 US

New Principal Place of Business:

DEERE & CO., C/O TAX DEPT
ONE JOHN DEERE PLACE
MOLINE, IL 61265 US

New Mailing Address:

DEERE & CO., C/O TAX DEPT
ONE JOHN DEERE PLACE
MOLINE, IL 61265 US

FEI Number: 59-3379923 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DOHERTY, GREGORY A VP
Address: 2000 JOHN DEERE RUN
City-St-Zip: CARY, NC 27513 US

Title: PRES () Delete
Name: JONES, NATHAN PRES
Address: 2000 JOHN DEERE RUN
City-St-Zip: CARY, NC 27513 US

Title: VP () Delete
Name: JOHNSON, RONNIE T VP
Address: 2000 JOHN DEERE RUN
City-St-Zip: CARY, NC 27513 US

Title: D () Delete
Name: JOKLIK, VIVIEN H DIR
Address: 2000 JOHN DEERE RUN
City-St-Zip: CARY, NC 27513

Title: VP () Delete
Name: MEYER, PAUL A VP
Address: 14401 CAROLWINDS BLVD
City-St-Zip: CHARLOTTE, NC 28273

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DOHERTY, GREGORY A
Address: 2000 JOHN DEERE RUN
City-St-Zip: CARY, NC 27513 US

Title: P (X) Change () Addition
Name: JONES, NATHAN
Address: 2000 JOHN DEERE RUN
City-St-Zip: CARY, NC 27513 US

Title: VP (X) Change () Addition
Name: JOHNSON, RONNIE T
Address: 2000 JOHN DEERE RUN
City-St-Zip: CARY, NC 27513 US

Title: D (X) Change () Addition
Name: JOKLIK, VIVIEN H
Address: 2000 JOHN DEERE RUN
City-St-Zip: CARY, NC 27513

Title: VP (X) Change () Addition
Name: MEYER, PAUL A
Address: 14401 CAROLWINDS BLVD
City-St-Zip: CHARLOTTE, NC 28273

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date