

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035232

FILED
Apr 26, 2010
Secretary of State

Entity Name: GREAT DANE POWER EQUIPMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: PD
Name: EVERITT, DAVID C
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

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

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

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

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

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

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

04/26/2010

Electronic Signature of Signing Officer or Director

Date