



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 36377		2. Name of Corporation John Deere Shared Services, Inc.			
3. Street Address Principal Business Office C/O DEERE & CO, ONE JOHN DEERE PLACE			City MOLINE	State IL	Zip 61265
4. Business Phone No. 3097654186		5. State of Incorporation DELAWARE		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL AND WHOLESALE SALES OF TANGIBLE PERSONAL PROPERTY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT W. LANE			Vice President Name SAMUEL R. ALLEN		
Street Address ONE JOHN DEERE PLACE			Street Address ONE JOHN DEERE PLACE		
City MOLINE	State IL	Zip 61265	City MOLINE	State IL	Zip 61265
Secretary Name JAMES H. BECHT			Treasurer Name MICHAEL J. MACK		
Street Address ONE JOHN DEERE PLACE			Street Address ONE JOHN DEERE PLACE		
City MOLINE	State IL	Zip 61265	City MOLINE	State IL	Zip 61265
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name SAMUEL R. ALLEN			Director Name JOHN J. JENKINS		
Street Address ONE JOHN DEERE PLACE			Street Address ONE JOHN DEERE PLACE		
City MOLINE	State IL	Zip 61265	City MOLINE	State IL	Zip 61265
Director Name ROBERT W. LANE			Director Name PIERRE E. LEROY		
Street Address ONE JOHN DEERE PLACE			Street Address ONE JOHN DEERE PLACE		
City MOLINE	State IL	Zip 61265	City MOLINE	State IL	Zip 61265
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM NO PAR VALUE		100	COMM	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



3 6 3 7 7

36377 FBC 02/14/05 09:01:17 AM
File Date 2-22-05
Check No. 561544
By: MB
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Thomas K. Jarrett FEB 14 2005
Signature of Officer Date
THOMAS K. JARRETT
Print or Type Name of Officer
ASSISTANT SECRETARY
Title of Officer

2005

JOHN DEERE SHARED SERVICES
OFFICERS & DIRECTORS

December 2004

<u>Officer & Title</u>	<u>Business Address</u>
<u>President</u> Robert W. Lane	One John Deere Place, Moline, IL 61265
<u>Vice President</u> Samuel R. Allen	One John Deere Place, Moline, IL 61265
Geoff R. Anderson	One John Deere Place, Moline, IL 61265
C. Douglas Anderson	1515 5 th Avenue, Moline, IL 61265
Theodore J. Breidenbach	928 East Vine St., Ottumwa, IA 52501
Bruce E. Carver	300 North Vine Street, Horicon, WI 53032
David C. Everitt	Steubentrassse 36-42 68163, Mannheim, Germany
Doug C. DeVries	One John Deere Place, Moline, IL 61265
Jeffrey T. Gredvig	2000 John Deere Run, Cary, NC 27513
John J. Jenkins	One John Deere Place, Moline, IL 61265
Pierre E. Leroy	One John Deere Place, Moline, IL 61265
H.J. Markley	One John Deere Place, Moline, IL 61265
David T. Rodger	825 SW Irvinedale Dr., Des Moines, IA 50021
Barry W. Schaffter	3500 E. Donald Street, Waterloo, IA 5070-0270
Kirk E. Siefkas	5401 Trillum Blvd, Hoffman Estates, IL 60192
Randal A. Sergesketter	1100 13 th Avenue, East Moline, IL 61244
Loren L. Troyer	2000 John Deere Run, Cary, NC 27513
James D. White	One John Deere Place, Moline, IL 61265
Adel A. Zakaria	One John Deere Place, Moline, IL 61265
<u>Secretary</u> James H. Becht	One John Deere Place, Moline, IL 61265
<u>Treasurer</u> Michael J. Mack	One John Deere Place, Moline, IL 61265
<u>Assistant Secretary</u> Kristopher Einswiler	1225 W. Ridgeway Ave., Waterloo, IA 50701
Thomas K. Jarrett	One John Deere Place, Moline, IL 61265
Jeffrey B. Farmer	1515 5 th Avenue, Moline, IL 61265
Robert S. Preschel	1515 5 th Avenue, Moline, IL 61265
<u>Directors</u> Samuel R. Allen	One John Deere Place, Moline, IL 61265
John J. Jenkins	One John Deere Place, Moline, IL 61265
Robert W. Lane	One John Deere Place, Moline, IL 61265
Pierre E. Leroy	One John Deere Place, Moline, IL 61265
H.J. Markley	One John Deere Place, Moline, IL 61265
David C. Everitt	Steubentrassse 36-42 68163, Mannheim, Germany

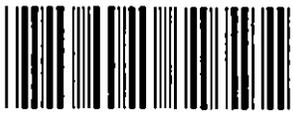


PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 36377		2. Name of Corporation John Deere Shared Services, Inc.			
3. Street Address Principal Business Office clo Tax One John Deere Place			City Moline	State IL	Zip 61265
4. Business Phone No. 309 765 4186		5. State of Incorporation DELAWARE		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL AND WHOLESALE SALES OF TANGIBLE PERSONAL PROPERTY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert W. Lane			Vice President Name Samuel R Allen		
Street Address One John Deere Place			Street Address One John Deere Place		
City Moline	State IL	Zip 61265	City Moline	State IL	Zip 61265
Secretary Name James H. Becht			Treasurer Name James R Jabanoski		
Street Address One John Deere Place			Street Address One John Deere Place		
City Moline	State IL	Zip 61265	City Moline	State IL	Zip 61265
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Samuel R Allen			Director Name Robert W. Lane		
Street Address One John Deere Place			Street Address One John Deere Place		
City Moline	State IL	Zip 61265	City Moline	State IL	Zip 61265
Director Name John J Jenkins			Director Name Pierre E. LeRoy		
Street Address One John Deere Place			Street Address One John Deere Place		
City Moline	State IL	Zip 61265	City Moline	State IL	Zip 61265
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			100	common	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 6 3 7 7 *

File Date 2/24/04
Check No. 474282
By: ls.
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

FEB 19 2004
Signature of Officer [Signature] Date
TK Jarrett
Print or Type Name of Officer
Assistant Secretary
Title of Officer

JOHN DEERE SHARED SERVICES
OFFICERS & DIRECTORS

January 2004

<u>Officer & Title</u>	<u>Business Address</u>
<u>President</u> Robert W. Lane	One John Deere Place, Moline, IL 61265
<u>Vice President</u> Samuel R. Allen	One John Deere Place, Moline, IL 61265
Geoff R. Anderson	11145 Thompson Avenue, Lenexa, KS 66219
Bruce E. Carver	400 North Street, Horicon, WI 53032
Doug C. DeVries	One John Deere Place, Moline, IL 61265
Jeffrey T. Gredvig	One John Deere Place, Moline, IL 61265
John J. Jenkins	One John Deere Place, Moline, IL 61265
Pierre E. Leroy	One John Deere Place, Moline, IL 61265
Michael J. Mack, Jr.	One John Deere Place, Moline, IL 61265
H.J. Markley	One John Deere Place, Moline, IL 61265
David T. Rodger	400 Westfield Avenue, Waterloo, IA 50704
Barry W. Schaffter	3500 East Donald Street, PO Box 270, Waterloo, IA 50704-0270
Randal A. Sergesketter	Vine & Madison, Ottumwa, IA 52501
James D. White	One John Deere Place, Moline, IL 61265
Adel A. Zakaria	One John Deere Place, Moline, IL 61265
<u>Secretary</u> James H. Becht	One John Deere Place, Moline, IL 61265
<u>Treasurer</u> James R. Jabanoski	One John Deere Place, Moline, IL 61265
<u>Assistant Secretary</u> Kristopher Einsweiler	1225 W. Ridgeway Ave., Waterloo, IA 50701
Thomas K. Jarrett	One John Deere Place, Moline, IL 61265
Robert J. Lavender	One John Deere Place, Moline, IL 61265
David A. Panjwani	3400 80 th St., Moline, IL 61265
<u>Directors</u> Samuel R. Allen	One John Deere Place, Moline, IL 61265
John J. Jenkins	One John Deere Place, Moline, IL 61265
Robert W. Lane	One John Deere Place, Moline, IL 61265
Pierre E. Leroy	One John Deere Place, Moline, IL 61265
H.J. Markley	One John Deere Place, Moline, IL 61265



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3. Street Address Principal Business Office C/O DEERE & CO TAX DEPT, ONE JOHN DEERE PLACE		City MOLINE	State IL	Zip 61265
4. Business Phone No. 3097655238		5. State of Incorporation DELAWARE		6. SIC Code 8888

7. Brief Description of the Character of Business Conducted in Rhode Island
RETAIL AND WHOLESALE SALES OF TANGIBLE PERSONAL PROPERTY

8. NAMES AND ADDRESSES OF THE OFFICERS (X² BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert W. Lane			Vice President Name Samuel R. Allen		
Street Address One John Deere Place			Street Address One John Deere Place		
City Moline	State IL	Zip 61265	City Moline	State IL	Zip 61265
Secretary Name Michael A. Harring			Treasurer Name James R. Jabonoski		
Street Address One John Deere Place			Street Address One John Deere Place		
City Moline	State IL	Zip 61265	City Moline	State IL	Zip 61265

9. NAMES AND ADDRESSES OF THE DIRECTORS (X² BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name John J. Jenkins			Director Name Peirre E. Leroy		
Street Address One John Deere Place			Street Address One John Deere Place		
City Moline	State IL	Zip 61265	City Moline	State IL	Zip 61265
Director Name H.J. Markley			Director Name Michael P. Orr		
Street Address One John Deere Place			Street Address One John Deere Place		
City Moline	State IL	Zip 61265	City Moline	State IL	Zip 61265

10. SHARES AUTHORIZED (X² BOX FOR ATTACHMENT) 11. SHARES ISSUED (X² BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM NO PAR VALUE		100	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 6 3 7 7 *

36377 FBC2/3/036:03:38 PM

File Date 2/10/03

Check No. 446111

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] FEB 07 2003

Signature of Officer Date

T K Jarrett

Print or Type Name of Officer

Assistant Secretary

Title of Officer

JOHN DEERE SHARED SERVICES
OFFICERS & DIRECTORS

<u>Date Taking Office</u>	<u>Officer & Title</u>	<u>SSN</u>	<u>Business Address</u>
9/01/00	<u>President</u> Robert W. Lane	228-68-5832	One John Deere Place, Moline, IL 61265
	<u>Vice President</u>		
2/27/02	Samuel R. Allen	311-62-5975	One John Deere Place, Moline, IL 61265
2/23/00	Geoff R. Anderson	500-72-0957	11145 Thompson Avenue, Lenexa, KS 66219-2302
2/28/01	Bruce E. Carver	327-40-8091	400 North Street, Horicon, WI 53032
2/23/00	Doug C. DeVries	503-62-8545	One John Deere Place, Moline, IL 61265
1/1/00	Jeffrey T. Gredvig	540-58-9270	One John Deere Place, Moline, IL 61265
9/30/99	John J. Jenkins	483-56-7396	One John Deere Place, Moline, IL 61265
10/27/00	Pierre E. Leroy	353-40-2348	One John Deere Place, Moline, IL 61265
2/28/01	Michael J. Mack, Jr.	337-46-5157	One John Deere Place, Moline, IL 61265
2/27/02	H.J. Markley	268-44-2034	One John Deere Place, Moline, IL 61265
2/27/02	David M. Purvis	323-46-8808	One John Deere Place, Moline, IL 61265
2/23/00	David T. Rodger	314-50-3698	400 Westfield Avenue, Waterloo, IA 50704
2/27/02	Barry W. Schaffter	500-56-4311	3500 East Donald Street, PO Box 270, Waterloo, IA 50704-0270
2/28/01	Randal A. Sergesketter	303-66-1982	Vine & Madison, Ottumwa, IA 52501
2/27/02	James D. White	483-52-7674	One John Deere Place, Moline, IL 61265
2/28/90	Adel A. Zakaria	316-58-3823	One John Deere Place, Moline, IL 61265
	<u>Secretary</u>		
10/27/99	Michael A. Harring	360-44-6311	One John Deere Place, Moline, IL 61265
	<u>Treasurer</u>		
2/25/98	James R. Jabanoski	352-68-3576	One John Deere Place, Moline, IL 61265

December 2002

JOHN DEERE SHARED SERVICES, INC.

Date Taking Office	Officer & Title	SSN	Business Address
	<u>Assistant Secretary</u>		
2/23/99	Kristopher Einsweiler	339-50-9032	1225 W. Ridgeway Ave., Waterloo, LA 50701
2/22/89	Thomas K. Jarrett	329-40-9221	One John Deere Place, Moline, IL 61265
10/01/85	Robert J. Lavender	485-46-1967	One John Deere Place, Moline, IL 61265
2/27/02	Stephanie Arp	480-72-9969	One John Deere Place, Moline, IL 61265
	<u>Directors</u>		
2/27/02	Samuel R. Allen	311-62-5975	One John Deere Place, Moline, IL 61265
2/22/00	John J. Jenkins	483-56-7396	One John Deere Place, Moline, IL 61265
9/30/99	Robert W. Lane	228-68-5832	One John Deere Place, Moline, IL 61265
10/27/00	Pierre E. Leroy	353-40-2348	One John Deere Place, Moline, IL 61265
2/27/02	H.J. Markley	268-44-2034	One John Deere Place, Moline, IL 61265
2/25/97	Michael P. Orr	479-62-0469	One John Deere Place, Moline, IL 61265



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **36377** 2. Name of Corporation **John Deere Shared Services, Inc.**

3. Street Address Principal Business Office **ONE JOHN DEERE PLACE** City **MOLINE** State **IL** Zip **61265**

4. Business Phone No. **309-766-5238** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
RETAIL AND WHOLESALE SALES OF TANGIBLE PERSONAL PROPERTY

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name ROBERT W. LANE Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265	Vice President Name FERDINAND F. KORNDORF Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265
---	---

Secretary Name MICHAEL A. HARRING Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265	Treasurer Name JAMES R. JABANOSKI Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name ROBERT W. LANE Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265	Director Name FERDINAND F. KORNDORF Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265
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Director Name MICHAEL P. ORR Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265	Director Name JOHN J. JENKINS Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265
--	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	COMM	NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 6 3 7 7 *

File Date: 2-19-02
Check No.: 4116008
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

X [Signature] 2/18/02
Signature of Officer Date
T.K. JARRETT
Print or Type Name of Officer

ASSISTANT SECRETARY
Title of Officer

2003

August 2001

**JOHN DEERE SHARED SERVICES
OFFICERS & DIRECTORS**

<u>Date Taking Office</u>	<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
9/01/00	<u>President</u> Robert W. Lane	228-68-5832	1421-34th Avenue B Ct., Moline, IL 61265	D&C
2/23/00	<u>Vice President</u> Geoff R. Anderson	500-72-0957	1240 SW Hook Road, Lees Summit, MO 64082	Lenexa
2/28/01	Bruce E. Carver	327-40-8091	W5923 County Trunk E, Burnett, WI 53922	Horicon
2/23/00	Doug C. DeVries	503-62-8545	8 Highland Green Ct., Bettendorf, IA 52722	D&C
2/24/93	Ron A. Eaton	311-40-0995	4204 Sterling Lane, Cedar Falls, IA 50613	Engine
2/28/96	John S. Gault	353-34-6486	3800 37th Ave., Moline, IL 61265	Harvester
1/1/00	Jeffrey T. Gredvig	540-58-9270	105 Raphael Dr., Cary, NC 27511	D&C
9/30/99	John J. Jenkins	483-56-7396	2260 Wynnewood, Bettendorf, IA 52722	D&C
2/28/90	John K. Lawson	361-32-7139	2526-12th Street, Moline, IL 61265	D&C
10/27/00	Pierre E. Leroy	353-40-2348	One John Deere Place, Moline, IL 61265	D&C
2/28/96	Joseph M. Longval	483-50-4380	1570 Hamilton Ct., Bettendorf, IA 52722	D&C
2/28/01	Michael J. Mack, Jr.	337-46-5157	101 Bastille Court, Cary, North Carolina 27511	D&C
2/23/00	David T. Rodger	314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613	Waterloo
2/28/01	Randal A. Sergesketter	303-66-1982	41 Pinehurst Circle, Ottumwa, Iowa 52501	Ottumwa
2/23/99	Michael S. Triplett	481-52-3723	1845 Partridge Ln., Waterloo, IA 50701	Waterloo
2/28/90	Adel A. Zakaria	316-58-3823	2716 11th St. Ct., Moline, IL 61265	D&C
10/27/99	<u>Secretary</u> Michael A. Harring	360-44-6311	3711-77th Street Ct., Moline, IL 61265	D&C
2/25/98	<u>Treasurer</u> James R. Jabanoski	352-68-3576	8 Red Oak Dr., Coal Valley, IL 61240	D & C

August 2001

JOHN DEERE SHARED SERVICES, INC.

<u>Date Taking Office</u>	<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
	<u>Assistant Secretary</u>			
2/23/99	Kristopher Einsweiler	339-50-9032	4-5 Beverley, Hudson, IA 50643	
1/02/96	Gerald T. Frimmel	483-46-4530	50 Longview Drive, Geneseo, IL 61265	PDC
2/22/89	Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807	D&C
10/01/85	Robert J. Lavender	485-46-1967	R. R. #1, Long Grove, IA 52756	D&C
2/23/00	Wayne K. Ripberger	303-50-7926	751 Shoreline Dr., E. Moline, IL 61244	D&C
5/18/01	Terry E. Hinton	358-42-3216	9307 West 150th Street, Overland Park, KS 66221	Lenexa
	<u>Directors</u>			
2/22/00	John J. Jenkins	483-56-7396	2260 Wynnwood, Bettendorf, IA 52722	D&C
9/30/99	Robert W. Lane	228-68-5832	1421-34th Avenue B Ct., Moline, IL 61265	D&C
2/27/90	John K. Lawson	361-32-7139	2526 12th Street, Moline, IL 61265	D&C
10/27/00	Pierre H. Leroy	353-40-2348	One John Deere Place, Moline, IL 61265	D&C
2/25/97	Michael P. Orr	479-62-0469	209 McClellan Blvd., Davenport, IA 52803	DCS

*Business addresses are as follows:

Deere & Company (D&C) – One John Deere Place, Moline, IL 61265
 Deere Credit Services (DCS) - 6400 N.W. 86th St., Johnston, IA 50131
 John Deere Horicon Works (Horicon) - 400 North Street, Horicon, WI 53032
 John Deere Ottumwa Works (Ottumwa) - Vine & Madison, Ottumwa, IA 52501
 John Deere Waterloo Works (Waterloo) - 400 Westfield Avenue, Waterloo, IA 50704
 John Deere Product Engineering Center (Waterloo PEC) - 6725 Deere Road PEC Gate 3, Cedar Falls, IA 50613
 John Deere Engine Works-Waterloo (Engine) - 3801 Ridgeway, Waterloo, IA 50701
 John Deere Dubuque Works (Dubuque) - P.O. Box 538, Hwy. 386, Dubuque, IA 52004
 John Deere Harvester Works (Harvester) - 1100 13th Avenue, East Moline, IL 61244
 John Deere Waterloo Foundry (Waterloo Foundry) - P.O. Box 2000, 2000 Westfield Ave., Waterloo, IA 40704
 North American Agricultural Marketing Center -- 11145 Thompson Avenue, Lenexa, KS 66219-2302



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No **36377** 2. Name of Corporation **Deere Marketing Services, Inc.**

3. Street Address Principal Business Office **ONE JOHN DEERE PLACE** City **MOLINE** State **IL** Zip **61265**

4. Business Phone No **309 765-4154** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL & WHOLESALE SALES OF TANGIBLE PERSONAL PROPERTY

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name ROBERT W. LANE Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265	Vice President Name FERDINAND F KORNDORF Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265
---	--

Secretary Name MICHAEL A HARRING Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265	Treasurer Name JAMES R JABAVOSKI Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265
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--	--

Director Name MICHAEL P ORR Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265	Director Name JOHN J JENKINS Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1000	COMMON	NO PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
100	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 6 3 7 7 *

File Date: 2/26

Check No. 380718

By: TL

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: TK Janes Date: _____

Print or Type Name of Officer: _____

Title of Officer: _____

**DEERE MARKETING SERVICES
OFFICERS & DIRECTORS**

<u>Date</u>	<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
<u>Taking Office</u> 9/01/00	<u>President</u> Robert W. Lane	228-68-5832	1421-34 th Avenue B Ct., Moline, IL 61265	D&C
	<u>Vice President</u>			
2/23/00	Geoff R. Anderson	500-72-0957	1240 SW Hook Road, Lees Summit, MO 64082	Lenexa
2/23/00	Doug C. DeVries	503-62-8545	8 Highland Green Ct., Bettendorf, IA 52722	D&C
2/24/93	Ron A. Eaton	311-40-0995	4204 Sterling Lane, Cedar Falls, IA 50613	Engine
2/28/96	John S. Gault	353-34-6486	3800 37 th Ave., Moline, IL 61265	Harvester
1/1/00	Jeffrey T. Gredvig	540-58-9270	105 Raphael Dr., Cary, NC 27511	D&C
9/30/99	John J. Jenkins	483-56-7396	2260 Wynnewood, Bettendorf, IA 52722	D&C
2/23/94	Ferdinand F. Korndorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
2/28/90	John K. Lawson	361-32-7139	2526-12 th Street, Moline, IL 61265	D&C
2/28/96	Joseph M. Longval	483-50-4380	1570 Hamilton Ct., Bettendorf, IA 52722	D&C
2/03/97	Herbert J. Markley	268-44-2034	901 Barrington Dr., Cedar Falls, IA 50613	D&C
9/17/93	Henry F. Martens	320-32-4013	#7765 Highway 28, Horicon, WI 53032	Horicon
2/28/90	Ronald R. McDermott	479-64-9250	1039 Sunrise Blvd., Waterloo, IA 50701	Engine
2/23/00	David T. Rodger	314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613	Waterloo
10/01/85	Mark C. Rostvold	541-44-0437	#6 Velie Drive, Moline, IL 61265	D&C
2/22/95	Barry W. Schaffter	500-56-4311	511 Chateau Court, Cedar Falls, IA 50613	Ottumwa
2/23/99	Michael S. Triplett	481-52-3723	1845 Partridge Ln., Waterloo, IA 50701	Waterloo
2/28/90	Adel A. Zakaria	316-58-3823	2716 11 th St. Ct., Moline, IL 61265	D&C
10/27/99	<u>Secretary</u> Michael A. Harring	360-44-6311	3711-77 th Street Ct., Moline, IL 61265	D&C
2/25/98	<u>Treasurer</u> James R. Jabanoski	352-68-3576	8 Red Oak Dr., Coal Valley, IL 61240	D & C
	<u>Assistant Secretary</u>			
2/23/99	Kristopher Einsweiler	339-50-9032	4-5 Beverley, Hudson, IA 50643	PDC
1/02/96	Gerald T. Frimml	483-46-4530	50 Longview Drive, Geneseo, IL 61265	D&C
2/22/89	Thomas K. Jarrett	329-40-9221	4022 E. 61 st Blvd., Davenport, IA 52807	D&C
10/01/85	Robert J. Lavender	485-46-1967	R. R. #1, Long Grove, IA 52756	D&C
2/23/00	Wayne K. Ripberger	303-50-7926	751 Shoreline Dr., E. Moline, IL 61244	D&C

November 2000

DEERE MARKETING SERVICES, INC.

<u>Date</u>	<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
Taking Office				
7/03/92	<u>Directors</u> Ferdinand F. Komdorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
2/22/00	John J. Jenkins	483-56-7396	2260 Wynnewood, Bettendorf, IA 52722	D&C
9/30/99	Robert W. Lane	228-68-5832	1421-34 th Avenue B Ct., Moline, IL 61265	D&C
2/27/90	John K. Lawson	361-32-7139	2526 12 th Street, Moline, IL 61265	D&C
2/25/97	Michael P. Orr	479-62-0469	209 McClellan Blvd., Davenport, IA 52803	DCS

*Business addresses are as follows:

Deere & Company (D&C) – One John Deere Place, Moline, IL 61265
Deere Credit Services (DCS) - 6400 N.W. 86th St., Johnston, IA 50131
John Deere Horicon Works (Horicon) - 400 North Street, Horicon, WI 53032
John Deere Ottumwa Works (Ottumwa) - Vine & Madison, Ottumwa, IA 52501
John Deere Waterloo Works (Waterloo) - 400 Westfield Avenue, Waterloo, IA 50704
John Deere Product Engineering Center (Waterloo PEC) - 6725 Deere Road PEC Gate 3, Cedar Falls, IA 50613
John Deere Engine Works-Waterloo (Engine) - 3801 Ridgeway, Waterloo, IA 50701
John Deere Dubuque Works (Dubuque) - P.O. Box 538, Hwy. 386, Dubuque, IA 52004
John Deere Harvester Works (Harvester) - 1100 13th Avenue, East Moline, IL 61244
John Deere Waterloo Foundry (Waterloo Foundry) - P.O. Box 2000, 2000 Westfield Ave., Waterloo, IA 40704



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **36377** 2. Name of Corporation **Deere Marketing Services, Inc.**
 3. Street Address Principal Business Office **ONE JOHN DEERE PLACE** City **MOLINE** State **IL** Zip **61265-5098**
 4. Business Phone No. **309 765-4159** 5. State of Incorporation **DELAWARE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
RETAIL & WHOLESALE OF TANGIBLE PERSONAL PROPERTY

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name HANS W. BECHERER Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265	Vice President Name FERDINAND F. KORNDORF Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265
Secretary Name FRANK S. COTTRELL Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265	Treasurer Name JAMES R. JABAVOSKI Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name HANS W. BECHERER Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265	Director Name FERDINAND F. KORNDORF Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265
Director Name ROBERT W. LANE Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265	Director Name MICHAEL P. ORR Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1000	COMMON	NO PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 6 3 7 7 *

File Date: 2/28/00
 Check No.: 339828
 By: RD

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: T. K. Jarretti Date: 22 FEB 00
 Print or Type Name of Officer: T. K. JARRETI
 Title of Officer: ASST. SECY

2000

34377

November 1999

DEERE MARKETING SERVICES, INC.

<u>Date</u>	<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
2/28/90	<u>President</u> Hans W. Becherer	364-34-3719	2 Orchard Hill Blvd., Moline, IL 61265	D&C
2/24/93	<u>Vice President</u> Ron A. Eaton	311-40-0995	4204 Sterling Lane, Cedar Falls, IA 50613	Engine
2/28/96	John S. Gault	353-34-6486	3800 37 th Ave., Moline, IL 61265	Harvester
6/12/86	Kleo J. Kingsbury	529-52-1904	325 Four Season Drive, Waterloo, IA 50501	Waterloo Foundry
2/23/94	Ferdinand F. Korndorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
2/28/90	Robert W. Lane	228-68-5832	1421-34 th Avenue B Ct., Moline, IL 61265	D&C
2/28/96	John K. Lawson	361-32-7139	2526-12th Street, Moline, IL 61265	D&C
2/03/97	Joseph M. Longval	483-50-4380	1570 Hamilton Ct., Bettendorf, IA 52722	D&C
9/17/93	Herbert J. Markley	268-44-2034	901 Barrington Dr., Cedar Falls, IA 50613	D&C
2/28/90	Henry F. Martens	320-32-4013	#7765 Highway 28, Horicon, WI 53032	Horicon
2/22/95	Ronald R. McDermott	479-64-9250	1039 Sunrise Blvd., Waterloo, IA 50701	Engine
10/01/85	Robert W. Porter	290-32-6360	#6 Vale Court, Moline, IL 61265	D&C
2/22/95	Mark C. Rostvold	541-44-0437	#6 Velie Drive, Moline, IL 61265	D&C
6/12/86	Barry W. Schaffter	500-56-4311	511 Chateau Court, Cedar Falls, IA 50613	Ottumwa
7/28/97	Richard S. White	244-52-0760	716-38th Street, West Des Moines, IA 50265	DCS
2/28/90	Bill D. Yeager	355-24-4737	1231-42nd Avenue, Rock Island, IL 61201	D&C
9/04/87	Adel A. Zakaria	316-58-3823	2716 11th St. Ct., Moline, IL 61265	D&C
2/25/98	<u>Secretary</u> Frank S. Cottrell	522-60-3681	2718-30th Street Ct., Moline, IL 61265	D&C
1/02/96	<u>Treasurer</u> James R. Jabanoski	352-68-3576	8 Red Oak Dr., Coal Valley, IL 61240	D & C
9/04/87	<u>Assistant Secretary</u> Gerald T. Frimmel	483-46-4530	50 Longview Drive, Geneseo, IL 61265	PDC
2/28/90	Michael A. Harring	360-44-6311	3711-77th Street Ct., Moline, IL 61265	D&C
2/22/89	Douglas P. Higgins	331-40-7131	3541 Inverness Rd., Waterloo, IA 50701	Engine
10/01/85	Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807	D&C
7/29/87	Robert J. Lavender	485-46-1967	R. R. #1, Long Grove, IA 52756	D&C
8/14/86	Wallace L. Mochal	484-52-7697	4643 Butterfield Rd., Cedar Falls, IA 50613	Waterloo Foundry
	David T. Rodger	314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613	Waterloo

<u>Date Taking Office</u>	<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
	<u>Directors</u>			
2/24/87	Hans W. Becherer	364-34-3719	2 Orchard Hill Blvd., Moline, IL 61265	D&C
7/03/92	Joseph W. England	353-32-0263	1105-24th Avenue, Moline, IL 61265	D&C
2/22/94	Ferdinand F. Korndorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
	Robert W. Lane	228-68-5832	1421-34 TH Avenue B Ct., Moline, IL 61265	D&C
2/27/90	John K. Lawson	361-32-7139	2526 12th Street, Moline, IL 61265	D&C
2/03/97	Herbert J. Markley	268-44-2034	901 Barrington Dr., Cedar Falls, IA 50613	D&C
2/25/97	Michael P. Ott	479-62-0469	209 McClellan Blvd., Davenport, IA 52803	DCS

DEERE MARKETING SERVICES, INC.

*Business addresses are as follows:

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 Deere Credit Services (DCS) - 1415 28th Street, West Des Moines, IA 50265
 John Deere Horicon Works (Horicon) - 400 North Street, Horicon, WI 53032
 John Deere Ottumwa Works (Ottumwa) - Vine & Madison, Ottumwa, IA 52501
 John Deere Waterloo Works (Waterloo) - 400 Westfield Avenue, Waterloo, IA 50704
 John Deere Product Engineering Center (Waterloo PEC) - 6725 Deere Road PEC Gate 3, Cedar Falls, IA 50613
 John Deere Engine Works-Waterloo (Engine) - 3801 Ridgeway, Waterloo, IA 50701
 John Deere Dubuque Works (Dubuque) - P.O. Box 538, Hwy. 386, Dubuque, IA 52004
 John Deere Harvester Works (Harvester) - 1100 13th Avenue, East Moline, IL 61244
 John Deere Waterloo Foundry (Waterloo Foundry) - P.O. Box 2000, 2000 Westfield Ave., Waterloo, IA 40704



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **36377** 2. Name of Corporation **Deere Marketing Services, Inc.**
3. Street Address Principal Business Office **C/O DEERE & CO TAX DEPT** City **MOLINE** State **IL** Zip **61265**
ONE JOHN DEERE PLACE
4. Business Phone No **309 765-4159** 5. State of Incorporation **DELAWARE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
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Director Name BERNARD L. HARDIEK Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265	Director Name JOHN K. LAWSON Street Address ONE JOHN DEERE PLACE City MOLINE State IL Zip 61265

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ISSUED SHARES	Class/Series	Par Value
100	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 6 3 7 7 *

File Date: Feb 22, 99

Check No.: 299972

By: J.D.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: T. Jarrett Date: 17 FEB 99

Print or Type Name of Officer: T. K. JARRETT

Title of Officer: ASST. SECY.

1999

April 1998

DEERE MARKETING SERVICES, INC.

<u>Date</u>	<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
Taking Office 2/28/90	<u>President</u> Hans W. Becherer	364-34-3719	2 Orchard Hill Blvd., Moline, IL 61265	D&C
2/22/95	<u>Vice President</u> Robert W. Porter	290-32-6360	#6 Vale Court, Moline, IL 61265	D&C
2/24/93	Ron A. Eaton	311-40-0995	4204 Sterling Lane, Cedar Falls, IA 50613	Engine
9/17/93	Henry F. Martens	320-32-4013	#7765 Highway 28, Horicon, WI 53032	Horicon
2/27/91	Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
6/12/86	Kleo J. Kingsbury	529-52-1904	325 Four Season Drive, Waterloo, IA 50501	Waterloo Foundry
2/28/96	John S. Gault	353-34-6486	3800 37 th Ave., Moline, IL 61265	Harvester
2/28/90	John K. Lawson	361-32-7139	2526-12th Street, Moline, IL 61265	D&C
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7/28/97	Bill D. Yeager	355-24-4737	1231-42nd Avenue, Rock Island, IL 61201	D&C
2/28/90	Adel A. Zakaria	316-58-3823	2716 11th St. Ct., Moline, IL 61265	D&C
9/04/87	<u>Secretary</u> Frank S. Cottrell	522-60-3681	2718-30th Street Ct., Moline, IL 61265	D&C
2/25/98	<u>Treasurer</u> James R. Jabanoski	352-68-3576	8 Red Oak Dr., Coal Valley, IL 61240	D & C

<u>Date</u>	<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
1/02/96	<u>Assistant Secretary</u>			
9/04/87	Gerald T. Frimml	483-46-4530	50 Longview Drive, Geneseo, IL 61265	PDC
2/28/90	Michael A. Haring	360-44-6311	3711-77th Street Ct., Moline, IL 61265	D&C
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Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

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Secretary Name FRANK S. COTTRELL Street Address ONE JOHN DEERE PLACE City MOHNE State IL Zip 61265	Treasurer Name NATHAN J JONES Street Address ONE JOHN DEERE PLACE City MOHNE State IL Zip 61265

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ISSUED SHARES	Class/Series	Par Value
100	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/19/98
Check No.: 25758
By: KLD
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: T. Jarrett Date: 4 FEB 98
Print or Type Name of Officer: T. K. JARRETT
Title of Officer: ASST. SECT

1998

May 1997

DEERE MARKETING SERVICES, INC.

<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
<u>President</u>			
Hans W. Becherer	364-34-3719	788-25th Avenue Ct., Moline, IL 61265	D&C
<u>Vice President</u>			
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Henry F. Martens	320-32-4013	#7765 Highway 28, Horicon, WI 53032	Horicon
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<u>Treasurer</u>			
Nathan J. Jones	392-60-8531	1805 Harding Court, Moline, IL 61265	D&C
<u>Assistant Secretary</u>			
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Michael A. Haring	360-44-6311	3711-77th Street Ct., Moline, IL 61265	D&C
Douglas P. Higgins	331-40-7131	3541 Inverness Rd., Waterloo, IA 50701	Engine
Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807	D&C
Robert J. Lavender	485-46-1967	R. R. #1, Long Grove, IA 52756	D&C
Wallace L. Mochal	484-52-7697	4643 Butterfield Rd., Cedar Falls, IA 50613	Waterloo Foundry
David T. Rodger	314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613	Waterloo
<u>Directors</u>			
Hans W. Becherer	364-34-3719	88-25th Avenue Court, Moline, IL 61265	D&C
Joseph W. England	353-32-0263	1105-24th Avenue, Moline, IL 61265	D&C
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Ferdinand F. Komdorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
John K. Lawson	361-32-7139	2526 12th Street, Moline, IL 61265	D&C
J. Markley	268-44-2034	901 Barrington Dr., Cedar Falls, IA 50613	D&C

1998

DEERE MARKETING SERVICES, INC. (CONT.)

May 1997

*Business addresses are as follows:

- Deere & Company (D&C) - John Deere Road, Moline, IL 61265
- Deere Credit Services (DCS) - 1415 28th Street, West Des Moines, IA 50265
- John Deere Horicon Works (Horicon) - 400 North Street, Horicon, WI 53032
- John Deere Ottumwa Works (Ottumwa) - Vine & Madison, Ottumwa, IA 52501
- John Deere Waterloo Works (Waterloo) - 400 Westfield Avenue, Waterloo, IA 50704
- John Deere Product Engineering Center (Waterloo PEC) - 6725 Deere Road PEC Gate 3, Cedar Falls, IA 50613
- John Deere Engine Works-Waterloo (Engine) - 3801 Ridgeway, Waterloo, IA 50701
- John Deere Dubuque Works (Dubuque) - P.O. Box 538, Hwy. 386, Dubuque, IA 52004
- John Deere Harvester Works (Harvester) - 1100 13th Avenue, East Moline, IL 61244
- John Deere Waterloo Foundry (Waterloo Foundry) - P.O. Box 2000, 2000 Westfield Ave., Waterloo, IA 40704



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED) IN BLACK

1. Corporate ID No. **36377** 2. Name of Corporation **Deere Marketing Services, Inc.**

3. Street Address Principal Business Office **40 DEERE & Co. TAX DEPT., JOHN DEERE ROAD** City **MOLINE** State **IL** Zip **61265**

4. Business Phone No. **(309) 765-4339** 5. State of Incorporation **DELAWARE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
RETAIL AND WHOLESALE SALES OF TANGIBLE PERSONAL PROPERTY

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**

President Name HANS. W. BECHERER Street Address JOHN DEERE ROAD City MOLINE State IL Zip 61265	Vice President Name BERNARD L. HARDIEK Street Address JOHN DEERE ROAD City MOLINE State IL Zip 61265
Secretary Name FRANK S. LOTTRELL Street Address JOHN DEERE ROAD City MOLINE State IL Zip 61265	Treasurer Name NATHAN J. JONES Street Address JOHN DEERE ROAD City MOLINE State IL Zip 61265

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X**

Director Name HANS W. BECHERER Street Address JOHN DEERE ROAD City MOLINE State IL Zip 61265	Director Name JOSEPH W. ENGLAND Street Address JOHN DEERE ROAD City MOLINE State IL Zip 61265
Director Name BERNARD L. HARDIEK Street Address JOHN DEERE ROAD City MOLINE State IL Zip 61265	Director Name FERDINAND F. KORNDORF Street Address JOHN DEERE ROAD City MOLINE State IL Zip 61265

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
1000	100
COMMON	COMMON
NO PAR	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 6 3 7 7 *

File Date: 2-18-97

Check No.: 210083

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

X Thomas E. Jarrett FEB 14 1997
Signature of Officer Date

THOMAS E. JARRETT
Print or Type Name of Officer

1997

August 1996

DEERE MARKETING SERVICES, INC.

<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
<u>President</u>			
Hans W. Becherer	364-34-3719	788-25th Avenue Ct., Moline, IL 61265	D&C
<u>Vice President</u>			
Robert W. Porter	290-32-6360	#6 Vale Court, Moline, IL 61265	D&C
Ron A. Eaton	311-40-0995	4204 Sterling Lane, Cedar Falls, IA 50613	Engine
Henry F. Martens	320-32-4013	#7765 Highway 28, Horicon, WI 53032	Horicon
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Kleo J. Kingsbury	529-52-1904	325 Four Season Drive, Waterloo, IA 50501	Waterloo Foundry
John S. Gault	353-34-6486	3800 37 th Ave., Moline, IL 61265	Harvester
John K. Lawson	361-32-7139	2526-12th Street, Moline, IL 61265	D&C
Joseph M. Longval	483-50-4380	1570 Hamilton Ct., Bettendorf, IA 52722	D&C
Ronald R. McDermott	479-64-9250	1039 Sunrise Blvd., Waterloo, IA 50701	Engine
Ferdinand F. Korndorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
Barry W. Schaffter	500-56-4311	511 Chateau Court, Cedar Falls, IA 50613	Ottumwa
Mark C. Rostvold	541-44-0437	#6 Velie Drive, Moline, IL 61265	D&C
James D. White	483-52-7674	4503 Valley Brook, Bettendorf, IA 52722	D&C
Richard S. White	244-52-0760	716-38th Street, West Des Moines, IA 50265	DCS
Bill D. Yeager	355-24-4737	1231-42nd Avenue, Rock Island, IL 61201	D&C
Adel A. Zakaria	316-58-3823	2716 11th St. Ct., Moline, IL 61265	D&C
<u>Secretary</u>			
Frank S. Cottrell	522-60-3681	2718-30th Street Ct., Moline, IL 61265	D&C
<u>Treasurer</u>			
Nathan J. Jones	392-60-8531	1805 Harding Court, Moline, IL 61265	D&C
<u>Assistant Secretary</u>			
Gerald T. Frimml	483-46-4530	50 Longview Drive, Geneseo, IL 61265	PDC
Michael A. Harring	360-44-6311	3711-77th Street Ct., Moline, IL 61265	D&C
Douglas P. Higgins	331-40-7131	3541 Inverness Rd., Waterloo, IA 50701	Engine
Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807	D&C
Robert J. Lavender	485-46-1967	R. R. #1, Long Grove, IA 52756	D&C
Wallace L. Mochal	484-52-7697	4643 Butterfield Rd., Cedar Falls, IA 50613	Waterloo Foundry
David T. Rodger	314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613	Waterloo
<u>Directors</u>			
Hans W. Becherer	364-34-3719	88-25th Avenue Court, Moline, IL 61265	D&C
Joseph W. England	353-32-0263	1105-24th Avenue, Moline, IL 61265	D&C
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Ferdinand F. Korndorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
John K. Lawson	361-32-7139	2526 12th Street, Moline, IL 61265	D&C
Eugene L. Schotanus	479-40-3653	16208 Rt. 84 North, Hampton, IL 61256	D&C
David H. Stowe, Jr.	217-32-3423	4510 5th Avenue, Moline, IL 61265	D&C
James D. White	483-52-7674	4503 Valley Brook, Bettendorf, IA 52722	D&C

1997

DEERE MARKETING SERVICES, INC. (CONT.)

August 1996

*Business addresses are as follows:

Deere & Company (D&C) - John Deere Road, Moline, IL 61265

Deere Credit Services (DCS) - 1415 28th Street, West Des Moines, IA 50265

John Deere Horicon Works (Horicon) - 400 North Street, Horicon, WI 53032

John Deere Ottumwa Works (Ottumwa) - Vine & Madison, Ottumwa, IA 52501

John Deere Waterloo Works (Waterloo) - 400 Westfield Avenue, Waterloo, IA 50704

John Deere Product Engineering Center (Waterloo PEC) - 6725 Deere Road PEC Gate 3, Cedar Falls, IA 50613

John Deere Engine Works-Waterloo (Engine) - 3801 Ridgeway, Waterloo, IA 50701

John Deere Dubuque Works (Dubuque) - P.O. Box 538, Hwy. 386, Dubuque, IA 52004

John Deere Harvester Works (Harvester) - 1100 13th Avenue, East Moline, IL 61244

John Deere Waterloo Foundry (Waterloo Foundry) - P.O. Box 2000, 2000 Westfield Ave., Waterloo, IA 40704

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 36377
2. NAME OF CORPORATION Deere Marketing Services, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 410 DEERE CO. PARK BLDG., JOHN DEERE ROAD, MOLINE, IL 61265
4. BUSINESS PHONE NO. (309) 765-4339
5. STATE OF INCORPORATION DELAWARE
6. SIC CODE

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
RETAIL AND WHOLESALE SALES OF TANGIBLE PERSONAL PROPERTY

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME HANS W. BECHERER	VICE PRESIDENT NAME JACK J. ALLGAIER
STREET ADDRESS JOHN DEERE ROAD	STREET ADDRESS JOHN DEERE ROAD
CITY STATE ZIP CODE MOLINE IL 61265	CITY STATE ZIP CODE MOLINE IL 61265
SECRETARY NAME FRANK S. COTTRELL	TREASURER NAME NATHAN J. JONES
STREET ADDRESS JOHN DEERE ROAD	STREET ADDRESS JOHN DEERE ROAD
CITY STATE ZIP CODE MOLINE IL 61265	CITY STATE ZIP CODE MOLINE IL 61265

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME HANS W. BECHERER	DIRECTOR NAME JOSEPH W. ENGLAND
STREET ADDRESS JOHN DEERE ROAD	STREET ADDRESS JOHN DEERE ROAD
CITY STATE ZIP CODE MOLINE IL 61265	CITY STATE ZIP CODE MOLINE IL 61265
DIRECTOR NAME BERNARD L. HARDIEK	DIRECTOR NAME FERDINAND F. KORNDORF
STREET ADDRESS JOHN DEERE ROAD	STREET ADDRESS JOHN DEERE ROAD
CITY STATE ZIP CODE MOLINE IL 61265	CITY STATE ZIP CODE MOLINE IL 61265

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000	Common	NO PAR	100	COMMON	NO PAR

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

T. K. Jarrett
Signature of Officer

T. K. JARRETT
Print or Type Name of Officer

ASSISTANT SECRETARY
Title of Officer

File Date:

4/8/96

Check No:

166955

By:

[Signature]
UP

For Secretary of State Use Only

10 1996
Date

DEERE MARKETING SERVICES, INC.

March 1996

<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
<u>President</u>			
Hans W. Becherer	364-34-3719	788-25th Avenue Ct., Moline, IL 61265	D&C
<u>Vice President</u>			
Jack J. Allgaier	496-26-8830	21 Oakbrook Drive, Bettendorf, IA 52722	D&C
Robert W. Porter	290-32-6360	#6 Vale Court, Moline, IL 61265	D&C
Ron A. Eaton	311-40-0995	4204 Sterling Lane, Cedar Falls, IA 50613	Engine
Henry F. Martens	320-32-4013	#7765 Highway 28, Horicon, WI 53032	Horicon
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Kleo J. Kingsbury	529-52-1904	325 Four Season Drive, Waterloo, IA 50501	Waterloo Foundry
Richard G. Kleine	498-32-2523	6610 James Road, Bettendorf, IA 52722	Harvester
John K. Lawson	361-32-7139	2526-12th Street, Moline, IL 61265	D&C
Ronald R. McDermott	479-64-9250	1039 Sunrise Blvd., Waterloo, IA 50701	Engine
Ferdinand F. Komdorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
Barry W. Schaffter	500-56-4311	511 Chateau Court, Cedar Falls, IA 50613	Ottumwa
Mark C. Rostvold	541-44-0437	#6 Velie Drive, Moline, IL 61265	D&C
David H. Stowe, Jr.	217-32-3423	4510-5th Avenue, Moline, IL 61265	D&C
James D. White	483-52-7674	4503 Valley Brook, Bettendorf, IA 52722	D&C
Richard S. White	244-52-0760	716-38th Street, West Des Moines, IA 50265	DCS
Bill D. Yeager	355-24-4737	1231-42nd Avenue, Rock Island, IL 61201	D&C
Adel A. Zakaria	316-58-3823	2716 11th St. Ct., Moline, IL 61265	D&C
<u>Secretary</u>			
Frank S. Cottrell	522-60-3681	2718-30th Street Ct., Moline, IL 61265	D&C
<u>Treasurer</u>			
Nathan J. Jones	392-60-8531	1805 Harding Court, Moline, IL 61265	D&C
<u>Assistant Secretary</u>			
Michael A. Haring	360-44-6311	3711-77th Street Ct., Moline, IL 61265	D&C
Douglas P. Higgins	331-40-7131	3541 Inverness Rd., Waterloo, IA 50701	Engine
Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807	D&C
Robert J. Lavender	485-46-1967	R. R. #1, Long Grove, IA 52756	D&C
Wallace L. Mochal	484-52-7697	4643 Butterfield Rd., Cedar Falls, IA 50613	Waterloo Foundry
David T. Rodger	314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613	Waterloo
Gerald T. Frimml	483-46-4530	50 Longview Drive, Geneseo, IL 61265	PDC
<u>Directors</u>			
Hans W. Becherer	364-34-3719	88-25th Avenue Court, Moline, IL 61265	D&C
Joseph W. England	353-32-0263	1105-24th Avenue, Moline, IL 61265	D&C
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Ferdinand F. Komdorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
John K. Lawson	361-32-7139	2526 12th Street, Moline, IL 61265	D&C
Eugene L. Schotanus	479-40-3653	16208 Rt. 84 North, Hampton, IL 61256	D&C
David H. Stowe, Jr.	217-32-3423	4510 5th Avenue, Moline, IL 61265	D&C
James D. White	483-52-7674	4503 Valley Brook, Bettendorf, IA 52722	D&C



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0036377 Annual Report for the year: 1995

Name of Corporation: Deere Marketing Services, Inc.

Business entity organized under the laws of the State of: DE

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

c/o DEERE TAX DEPT.

Professional Service Corporation (See RIGL Chapter 7-5.1)

JOHN DEERE ROAD

MOLINE, IL 61265

Brief statement of the character of business conducted in Rhode Island:

Phone: (309) 765-4587

RETAIL + WHOLESOME SALES OF
 TANGIBLE PERSONAL PROPERTY

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

NONE

Phone: ()

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
VICE PRESIDENT			
SECRETARY	SEE SCHEDULE ATTACHED		
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE SCHEDULE ATTACHED		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
1,000	COMMON

Number of Shares	Class / Series
100	COMMON

Date: 10 FEB 1995, 19

By: *T.K. Jarrett*
 T.K. Jarrett

PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1-95

TITLE OF OFFICER SIGNING

ASST. SECY.

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
 133 DYER STREET
 PROVIDENCE RI 02903

FILED

FEB 14 1995

By: CG 124534

<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
<u>President</u> Hans W. Becherer	364-34-3719	788-25th Avenue Ct., Moline, IL 61265	D&C
<u>Vice President</u> Jack J. Allgaier	496-26-8830	21 Oakbrook Drive, Bettendorf, IA 52722	D&C
Neil O. Christenson	397-26-3462	3706-39th Street Ct., Moline, IL 61265	D&C
Ron A. Eaton	311-40-0995	4204 Sterling Lane, Cedar Falls, IA 50613	Engine
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Bill C. Harpole	466-46-6710	3436-52nd Street, Moline, IL 61265	D&C
Kleo J. Kingsbury	529-52-1904	325 Four Season Drive, Waterloo, IA 50501	Waterloo Foundry
Richard G. Kleine	498-32-2523	6610 James Road, Bettendorf, IA 52722	Harvester
John K. Lawson	361-32-7139	2526-12th Street, Moline, IL 61265	D&C
Ronald R. McDermott	479-64-9250	1039 Sunrise Blvd., Waterloo, IA 50701	Engine
Henry F. Martens	320-32-4013	#7765 Highway 28, Horicon, WI 53032	Horicon
Robert F. Murphy	090-26-8926	3456 17th Street, Rock Island, IL 61201	D&C
Francis L. Pardoe	484-32-6789	436 E. Manning, Ottumwa, IA	Ottumwa
Mark C. Rostvold	541-44-0437	#6 Velie Drive, Moline, IL 61265	D&C
David H. Stowe, Jr.	217-32-3423	4510-5th Avenue, Moline, IL 61265	D&C
James D. White	483-52-7674	4503 Valley Brook, Bettendorf, IA 52722	D&C
Richard S. White	244-52-0760	716-38th Street, West Des Moines, IA 50265	(DCS)
Bill D. Yeager	355-24-4737	1231-42nd Avenue, Rock Island, IL 61201	D&C
Adel A. Zakaria	316-58-3823	2716 11th St. Ct., Moline, IL 61265	D&C
<u>Secretary</u> Frank S. Cottrell	522-60-3681	2718-30th Street Ct., Moline, IL 61265	D&C
<u>Treasurer</u> Pierre E. Leroy	359-40-2348	9 Windy Pt., Rock Island, IL 61265	D&C
<u>Assistant Secretary</u> Michael A. Harring	360-44-6311	3711-77th Street Ct., Moline, IL 61265	D&C
Douglas P. Higgins	331-40-7131	3541 Inverness Rd., Waterloo, IA 50701	Engine
Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807	D&C
Robert J. Lavender	485-46-1967	R. R. #1, Long Grove, IA 52756	D&C
Wallace L. Mochal	484-52-7697	4643 Butterfield Rd., Cedar Falls, IA 50613	Waterloo Foundry
David T. Rodger	314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613	Waterloo

1995

Directors

Hans W. Becherer	364-34-3719	88-25th Avenue Court, Moline, IL 61265	D&C
Joseph W. England	353-32-0263	1105-24th Avenue, Moline, IL 61265	D&C
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Bill C. Harpole	466-46-6710	3436 52nd Street, Moline, IL 61265	D&C
John K. Lawson	361-32-7139	2526 12th Street, Moline, IL 61265	D&C
Robert F. Murphy	090-26-8926	3456 17th Street, Rock Island, IL 61201	D&C
Eugene L. Schotanus	479-40-3653	16208 Rt. 84 North, Hampton, IL 61256	D&C
David H. Stowe, Jr.	217-32-3423	4510 5th Avenue, Moline, IL 61265	D&C
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John Deere Ottumwa Works (Ottumwa) - Vine & Madison, Ottumwa, IA 52501

John Deere Waterloo Works (Waterloo) - 400 Westfield Avenue, Waterloo, IA 50704

John Deere Product Engineering Center (Waterloo PEC) - 6725 Deere Road PEC Gate 3, Cedar Falls, IA 50613

John Deere Engine Works-Waterloo (Engine) - 3801 Ridgeway, Waterloo, IA 50701

John Deere Dubuque Works (Dubuque) - P.O. Box 538, Hwy. 386, Dubuque, IA 52004

John Deere Harvester Works (Harvester) - 1100 13th Avenue, East Moline, IL 61244

John Deere Waterloo Foundry (Waterloo Foundry) - P.O. Box 2000, 2000 Westfield Ave., Waterloo, IA 40704

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 0086577 Annual Report for the year: 1994
Name of Business Entity: Deere Marketing Services, Inc

Business entity organized under the laws of the State of DE
Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
John Deere Road
Moline, IL 61265

Phone: (309) 765-4152

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)
[REDACTED]

Phone: [REDACTED]

Business Entity is (check one)
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:
ROGER HAINS
MANAGER, PIR TAX
9. DEERE & COMPANY TAX DEPT
JOHN DEERE RD., MOLINE, I.L. 61266

Brief statement of the character of business conducted in Rhode Island:
Wholesale/Retail Sales of Angile
personal property
Date of Organization: 11/5/85
Date of Qualification to do business in Rhode Island (if foreign entity): 11/5/85

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Include) STREET ADDRESS CITY STATE ZIP CODE
 CHIEF OPERATING OFFICER OR VICE PRESIDENT (Include) STREET ADDRESS CITY STATE ZIP CODE
 CUSTODIAN OF RECORDS OR SECRETARY (Include) STREET ADDRESS CITY STATE ZIP CODE
 CHIEF FINANCIAL OFFICER OR TREASURER (Include) STREET ADDRESS CITY STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE
NAME STREET ADDRESS CITY STATE ZIP CODE
NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable):		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable):	
NUMBER	<u>1000</u>	NUMBER	<u>100</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>no par</u>	PAR VALUE OR WITHOUT PAR	<u>no par</u>

Date: 10 FEB 1994

By: T. K. Jarrett
T. K. Jarrett
PRINT OR TYPE NAME OF OFFICER SIGNING
ASST. SECY.
TITLE OF OFFICER SIGNING

FILED
FEB 15 1994
By 362735

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
<u>President</u>			
Hans W. Becherer	364-34-3719	788-25th Avenue Ct., Moline, IL 61265	D&C
<u>Vice President</u>			
Jack J. Allgaler	496-26-8830	21 Oakbrook Drive, Bettendorf, IA 52722	D&C
Neil O. Christenson	397-26-3462	3706-39th Street Ct., Moline, IL 61265	D&C
Ron A. Eaton	311-40-0995	4204 Sterling Lane, Cedar Falls, IA 50613	Engine
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Bill C. Harpole	466-46-6710	3436-52nd Street, Moline, IL 61265	D&C
Kleo J. Kingsbury	529-52-1904	325 Four Season Drive, Waterloo, IA 50501	Waterloo Foundry
Richard G. Kleine	498-32-2523	6610 James Road, Bettendorf, IA 52722	Harvester
John K. Lawson	361-32-7139	2526-12th Street, Moline, IL 61265	D&C
Ronald R. McDermott	479-64-9250	1039 Sunrise Blvd., Waterloo, IA 50701	Engine
Henry F. Martens	320-32-4013	#7765 Highway 28, Horicon, WI 53032	Horicon
Robert F. Murphy	090-26-8926	3456 17th Street, Rock Island, IL 61201	D&C
Francis L. Pardoe	484-32-6789	436 E. Manning, Ottumwa, IA	Ottumwa
Mark C. Rostvold	541-44-0437	#6 Velle Drive, Moline, IL 61265	D&C
David H. Stowe, Jr.	217-32-3423	4510-5th Avenue, Moline, IL 61265	D&C
James D. White	483-52-7674	4503 Valley Brook, Bettendorf, IA 52722	D&C
Richard S. White	244-52-0760	716-38th Street, West Des Moines, IA 50265	(DCS)
Bill D. Yeager	355-24-4737	1231-42nd Avenue, Rock Island, IL 61201	D&C
Adel A. Zakaria	316-58-3823	2716 11th St. Ct., Moline, IL 61265	D&C
<u>Secretary</u>			
Frank S. Cottrell	522-60-3681	2718-30th Street Ct., Moline, IL 61265	D&C
<u>Treasurer</u>			
Pierre E. Leroy	359-40-2348	9 Windy Pt., Rock Island, IL 61265	D&C
<u>Assistant Secretary</u>			
Michael A. Harring	360-44-6311	3711-77th Street Ct., Moline, IL 61265	D&C
Douglas P. Higgins	331-40-7131	3541 Inverness Rd., Waterloo, IA 50701	Engine
Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807	D&C
Robert J. Lavender	485-46-1967	R. R. #1, Long Grove, IA 52756	D&C
Wallace L. Mochal	484-52-7697	4643 Butterfield Rd., Cedar Falls, IA 50613	Waterloo Foundry
David T. Rodger	314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613	Waterloo

Directors

Hans W. Becherer	364-34-3719	88-25th Avenue Court, Moline, IL 61265	DEC
Joseph W. England	353-32-0263	1105-24th Avenue, Moline, IL 61265	DEC
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	DEC
Bill C. Harpole	466-46-6710	3436 52nd Street, Moline, IL 61265	DEC
John K. Lawson	361-32-7139	2526 12th Street, Moline, IL 61265	DEC
Robert F. Murphy	090-26-8926	3456 17th Street, Rock Island, IL 61201	DEC
Eugene L. Schotanus	479-40-3653	16208 Rt. 84 North, Hampton, IL 61256	DEC
David H. Stowe, Jr.	217-32-3423	4510 5th Avenue, Moline, IL 61265	DEC
James D. White	483-52-7674	4503 Valley Brook, Bettendorf, IA 52722	DEC

*Business addresses are as follows:

Deere & Company (D&C) - John Deere Road, Moline, IL 61265

Deere Credit Services (DCS) - 1415 28th Street, West Des Moines, IA 50265

John Deere Horicon Works (Horicon) - 400 North Street, Horicon, WI 53032

John Deere Ottumwa Works (Ottumwa) - Vine & Madison, Ottumwa, IA 52501

John Deere Waterloo Works (Waterloo) - 100 Westfield Avenue, Waterloo, IA 50704

John Deere Product Engineering Center (Waterloo PEC) - 6725 Deere Road PEC Gate 3, Cedar Falls, IA 50613

John Deere Engine Works-Waterloo (Engin.) - 3801 Ridgeway, Waterloo, IA 50701

John Deere Dubuque Works (Dubuque) - P.O. Box 538, Hwy. 386, Dubuque, IA 52004

John Deere Harvester Works (Harvester) - 1100 13th Avenue, East Moline, IL 61244

John Deere Waterloo Foundry (Waterloo Foundry) - P.O. Box 2000, 2000 Westfield Ave., Waterloo, IA 40704

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0036377 Annual Report for the year 1993

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MOLINE, IL 61265

FIFTH: Business address in Rhode Island CT CORPORATION SYSTEM
123 DYER STREET PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

.....	Director
.....	Director
SEE SCHEDULE ATTACHED	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		NO PAR

REC'D & FILED FEB 25 1993

Dated 22 Feb. 19 93

DEERE MARKETING SERVICES
(Name of Corporation)

By T. J. Farrell

Title.....

(Report must be signed by an officer)

DEERE MARKETING SERVICES, INC.

1993

August 1992

<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
<u>President</u>			
Hans W. Becherer	364-34-3719	788-25th Avenue Ct., Moline, IL 61265	D&C
<u>Vice President</u>			
Jack J. Allgaier	496-26-8830	21 Oakbrook Drive, Bettendorf, IA 52722	D&C
Neil O. Christenson	397-26-3462	3706-39th Street Ct., Moline, IL 61265	D&C
Ray E. Gregg, Jr.	077-26-9264	703 Valley, Horicon, WI 53031	Horicon
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Bill C. Harpole	466-46-6710	3436-52nd Street, Moline, IL 61265	D&C
David P. Hopley	355-24-4362	#3 Thornwood Ct., Moline, IL 61265	D&C
Kleo J. Kingebury	529-52-1904	325 Four Season Drive, Waterloo, IA 50501	Waterloo Foundry
Richard G. Kleine	498-32-2523	6610 James Road, Bettendorf, IA 52722	Harvester
John K. Lawson	361-32-7139	2526-12th Street, Moline, IL 61265	D&C
Ronald R. McDermott	479-64-9250	1039 Sunrise Blvd., Waterloo, IA 50701	Engine
Francis L. Pardoe	484-32-6789	436 E. Manning, Ottumwa, IA	Ottumwa
Mark C. Roствold	541-44-0437	#6 Velle Drive, Moline, IL 61265	D&C
David H. Stowe, Jr.	217-32-3423	4510-5th Avenue, Moline, IL 61265	D&C
Frederick W. Thorne	105-32-7236	4705 Torrey Pines Ct., Davenport, IA 52807	D&C
James D. White	483-52-7674	4503 Valley Brook, Bettendorf, IA 52722	D&C
Richard S. White	244-52-0760	716-38th Street, West Des Moines, IA 50265	(DCS)
Bill D. Yeager	355-24-4737	1231-42nd Avenue, Rock Island, IL 61201	D&C
Adel A. Zakaria	316-58-3823	2716 11th St. Ct., Moline, IL 61265	D&C
<u>Secretary</u>			
Frank S. Cottrell	522-60-3681	2718-30th Street Ct., Moline, IL 61265	D&C
<u>Treasurer</u>			
Pierre E. Leroy	359-40-2348	9 Windy Pt., Rock Island, IL 61265	D&C
<u>Assistant Secretary</u>			
Michael A. Harring	360-44-6311	3711-77th Street Ct., Moline, IL 61265	D&C
Douglas P. Higgins	331-40-7131	3541 Inverness Rd., Waterloo, IA 50701	Engine
Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807	D&C
Robert J. Lavender	485-46-1967	R. R. #1, Long Grove, IA 52756	D&C
Wallace L. Mochal	484-52-7697	4643 Butterfield Rd., Cedar Falls, IA 50613	Waterloo Foundry
David T. Rodger	314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613	Waterloo

Directors

Hans W. Becherer	364-34-3719	88-25th Avenue Court, Moline, IL	61265	D&C
Joseph W. England	353-32-0263	1105-24th Avenue, Moline, IL	61265	D&C
Bernard L. Hardlek	347-32-2234	3454 52nd Street, Moline, IL	61265	D&C
Bill C. Harpole	466-46-6710	3436 52nd Street, Moline, IL	61265	D&C
David P. Hopley	355-24-4362	#3 Thornwood Ct., Moline, IL	61265	D&C
John K. Lawson	361-32-7139	2526 12th Stree, Moline, IL	61265	D&C
Eugene L. Schotanus	479-40-3653	16208 Rt. 84 North, Hampton, IL	61256	D&C
David H. Stowe, Jr.	217-32-3423	4510 5th Avenue, Moline, IL	61265	D&C
James D. White	483-52-7674	4503 Valley Brook, Bettendorf, IA	52722	D&C

*Business addresses are as follows:

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Deere Credit Services (DCS) - 1415 28th street, West Des Moines, IA 50265

John Deere Horicon Works (Horicon) - 400 North Street, Horicon, WI 53032

John Deere Ottumwa Works (Ottumwa) - Vine & Madison, Ottumwa, IA 52501

John Deere Waterloo Works (Waterloo) - 400 Westfield Avenue, Waterloo, IA 50704

John Deere Product Engineering Center (Waterloo PEC) - 6725 Deere Road PEC Gate 3, Cedar Falls, IA 50613

John Deere Engine Works-Waterloo (Engine) - 3801 Ridgeway, Waterloo, IA 50701

John Deere Dubuque Works (Dubuque) - P.O. Box 538, Hwy. 386, Dubuque, IA 52004

John Deere Harvester Works (Harvester) - 1100 13th Avenue, East Moline, IL 61244

John Deere Waterloo Foundry (Waterloo Foundry) - P.O. Box 2000, 2000 Westfield Ave., Waterloo, IA 40704

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1199559

Corporate ID 0935277 Annual Report for the year 1992

FIRST: The name of the corporation is Deere Marketing Services, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is WHOLESALE + RETAIL SALE OF
TANGIBLE PERSONAL PROPERTY

FOURTH: If foreign corporation, address of its principal office JOHN DEERE ROAD
MOLINE, IL 61265

FIFTH: ^{REGISTERED AGENT} Business address in Rhode Island CT CORPORATION SYSTEM
123 DYER STREET, PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

SEE SCHEDULE ATTACHED

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares Class
1000 COMMON

PAID
FEB 26 1992
SECY OF STATE

Par Value
or statement that
shares are without
par value
NO PAR

EIGHTH: Number of Shares issued:

No. of Shares Class Series
100 COMMON

Par Value
or statement that
shares are without
par value
NO PAR

Dated 2-24-92 19

DEERE MARKETING SERVICES, INC.
(Name of Corporation)

By T. J. [Signature]

Title ASST. SECY.

(Report must be signed by an officer)

<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
<u>President</u>			
Hans W. Becherer	364-34-3719	788-25th Avenue Ct., Moline, IL 61265	D&C
<u>Vice President</u>			
Jack J. Allgaler	496-26-8830	21 Oakbrook Drive, Bettendorf, IA 52722	D&C
Neil O. Christenson	397-26-3462	3706-39th Street Ct., Moline, IL 61265	D&C
Thomas A. Gildenhau	581-58-6359	935-26th Avenue, Moline, IL 61265	D&C
Ray E. Gregg, Jr.	077-26-9264	703 Valley, Horicon, WI 53031	Horicon
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Bill C. Harpole	466-46-6710	3436-52nd Street, Moline, IL 61265	D&C
David P. Hopley	355-24-4362	#3 Thornwood Ct., Moline, IL 61265	D&C
Kleo J. Kingsbury	529-52-1904	325 Four Season Drive, Waterloo, IA 50501	Waterloo Foundry
Richard G. Kleine	498-32-2523	6610 James Road, Bettendorf, IA 52722	Harvester
John K. Lawson	361-32-7139	2526-12th Street, Moline, IL 61265	D&C
Ronald R. McDermott	479-64-9250	1039 Sunrise Blvd., Waterloo, IA 50701	Engine
Francis L. Pardoe	484-32-6789	436 E. Manning, Ottumwa, IA	Ottumwa
Mark C. Rostvold	541-44-0437	#6 Velie Drive, Moline, IL 61265	D&C
David H. Stowe, Jr.	217-32-3423	4510-5th Avenue, Moline, IL 61265	D&C
Frederick W. Thorne	105-32-7236	4705 Torrey Pines Ct., Davenport, IA 52807	D&C
James D. White	483-52-7674	4503 Valley Brook, Bettendorf, IA 52722	D&C
Richard S. White	244-52-0760	716-38th Street, West Des Moines, IA 50265	(DCS)
Bill D. Yeager	355-24-4737	1231-42nd Avenue, Rock Island, IL 61201	D&C
Adel A. Zakaria	316-58-3823	533 Excelsior Lane, Waterloo, IA 50701	Waterloo PEC
<u>Secretary</u>			
Frank S. Cottrell	522-60-3681	2718-30th Street Ct., Moline, IL 61265	D&C
<u>Treasurer</u>			
Pierre E. Leroy	359-40-2348	9 Windy Pt., Rock Island, IL 61265	D&C
<u>Assistant Secretary</u>			
Michael A. Harring	360-44-6311	3711-77th Street Ct., Moline, IL 61265	D&C
Douglas P. Higgins	331-40-7131	3541 Inverness Rd., Waterloo, IA 50701	Engine
Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807	D&C
Robert J. Lavender	485-46-1967	R. R. #1, Long Grove, IA 52756	D&C
Wallace L. Mochal	484-52-7697	4643 Butterfield Rd., Cedar Falls, IA 50613	Waterloo Foundry
L. Ronald Modlin	295-26-1293	3512-70th St., Apt. 201, Moline, IL 61265	D&C
David T. Rodger	314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613	Waterloo

Directors

Hans W. Becherer	364-34-3719	88-25th Avenue Court, Moline, IL 61265	D&C
Thomas A. Gildehaus	581-58-6359	935-26th Avenue, Moline, IL 61265	D&C
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Bill C. Harpole	466-46-6710	3436 52nd Street, Moline, IL 61265	D&C
David P. Hopley	355-24-4362	#3 Thornwood Ct., Moline, IL 61265	D&C
John K. Lawson	361-32-7139	2526 12th Street, Moline, IL 61265	D&C
David H. Stowe, Jr.	217-32-3423	4510 5th Avenue, Moline, IL 61265	D&C
James D. White	483-52-7674	1741 Plymouth Court, Dubuque, IA 52001	D&C

*Business addresses are as follows:

Deere & Company (D&C) - John Deere Road, Moline, IL 61265

Deere Credit Services (DCS) - 1415 28th Street, West Des Moines, IA 50265

John Deere Horicon Works (Horicon) - 400 North Street, Horicon, WI 53032

John Deere Ottumwa Works (Ottumwa) - Vine & Madison, Ottumwa, IA 52501

John Deere Waterloo Works (Waterloo) - 400 Westfield Avenue, Waterloo, IA 50704

John Deere Product Engineering Center (Waterloo PEC) - 6725 Deere Road PEC Gate 3, Cedar Falls, IA 50613

John Deere Engine Works-Waterloo (Engine) - 3801 Ridgeway, Waterloo, IA 50701

John Deere Dubuque Works (Dubuque) - P.O. Box 538, Hwy. 386, Dubuque, IA 52004

John Deere Harvester Works (Harvester) - 1100 13th Avenue, East Moline, IL 61244

John Deere Waterloo Foundry (Waterloo Foundry) - P.O. Box 2000, 2000 Westfield Ave., Waterloo, IA 40704

Filing Fee \$50.00

To be filed annually between
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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0036377 Annual Report for the year 1991

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123 DYER STREET, PROVIDENCE RI 02903

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Name Office Address (including number, street, zip code)

.....	Director
.....	Director
SEE SCHEDULE ATTACHED	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>		<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>COMMON</u>	<u>PAID FEB 20 1991 REC'D BY OFFICE</u>	<u>NO PAR</u>

Dated 15 FEB 1991 19

DEERE MARKETING SERVICES INC
(Name of Corporation)

By X. TK Janell
Title ASST SECY

(Report must be signed by an officer)

July-1990

DEERE MARKETING SERVICES, INC.
OFFICERS & DIRECTORS

Business Address: John Deere Road, Moline, IL 61265

PresidentHome Address

Hans W. Becherer	SS#364-34-3719	88-25th Avenue Ct., Moline, IL 61265
------------------	----------------	--------------------------------------

Vice President

David H. Stowe, Jr.	SS#217-32-3423	4510-5th Avenue, Moline, IL 61265
Neil O. Christenson	SS#397-26-3462	706-39th Street Ct., Moline, IL 61265
William G. Rankin, Jr.	SS#274-38-7171	612 Shadowbrook Dr., Bettendorf, IA 52722
Mark C. Rostvold	SS#541-44-0437	#6 Velie Drive, Moline, IL 61265
Joseph W. England	SS#353-32-0263	1105-24th Avenue, Moline, IL 61265
Eugene L. Schotanus	SS#479-40-3653	16208 Rt. 84N, East Moline, IL 61244
Bill D. Yeager	SS#355-24-4737	1231-42nd Avenue, Rock Island, IL 61201
Jack J. Allgaier	SS#496-26-8830	21 Oakbrook Drive, Bettendorf, IA 52722
Richard S. White	SS#244-52-0760	716-38th Street, West Des Moines, IA 50265
Raymond S. Gregg	SS#077-26-9264	703 Valley, Horicon, WI 53031
Richard G. Kleine	SS#541-44-0437	14 Birchwood Lake Knoll, Ottumwa, IA 52501
Dennis D. Shoener	SS#503-28-0422	1875 Westchester Road, Waterloo, IA 50701
Francis L. Pardoe	SS#484-32-6789	1015 Orchard Drive, Cedar Falls, IA 50613
Paul F. Ohman	SS#472-32-3399	3 Timberwood Court, Moline, IL 61265
Ronald R. McDermott	SS#479-64-9250	1039 Sunrise Blvd., Waterloo, IA 50701
Kleo J. Kingsbury	SS#529-52-1904	325 Four Season Drive, Waterloo, IA 50501
Bill C. Harpole	SS#466-46-6710	3436-52nd Street, Moline, IL 61265
David P. Hopley	SS#355-24-4362	#3 Thornwood Ct., Moline, IL 61265
John K. Lawson	SS#361-32-7139	2526-12th Street, Moline, IL 61265
Frederick W. Thorne	SS#105-32-7236	4705 Torrey Pines Ct., Davenport, IA 52807
Adel A. Zakaria	SS#316-58-3823	533 Excelsior Lane, Waterloo, IA 50701

Secretary

++

Frank S. Cottrell	SS#522-60-3681	2718-30th Street Ct., Moline, IL 61265
-------------------	----------------	--

Treasurer

Pierre E. Leroy	SS#359-40-2348	#20 Velie Drive, Moline, IL 61265
-----------------	----------------	-----------------------------------

Assistant Secretary

Michael A. Harring	SS#360-44-6311	3711-77th Street Ct., Moline, IL 61265
Thomas K. Jarrett	SS#329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807
Robert J. Lavender	SS#485-46-1967	R. R. #1, Long Grove, IA 52756
L. Ronald Modlin	SS#295-26-1293	3512-70th St., Apt. 201, Moline, IL 61265
Barry W. Schaffter	SS#500-56-4311	3001 Minnetonka, Cedar Falls, IA 50613
Douglas P. Higgins	SS#331-40-7131	3541 Inverness Rd., Waterloo, IA 50701
David T. Rodger	SS#314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613
Wallace L. Mochal	SS#484-52-7697	4643 Butterfield Rd., Cedar Falls, IA 50613

Directors

Hans W. Becherer	SS#364-34-3719	88-25th Avenue Court, Moline, IL 61265
Thomas A. Gildehaus	SS#581-58-6359	935-26th Avenue, Moline, IL 61265
*Bill C. Harpole		
*David P. Hopley		
*John K. Lawson		
*Paul F. Ohman		
*David H. Stowe, Jr.		
James D. White	SS#483-52-7674	1741 Plymouth Court, Dubuque, IA 52001

*Home address noted above.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

A 1

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REGISTERED AGENTS
FIFTH: Business address in Rhode Island CT CORPORATION SYSTEM 123 DYER STREET ; PROVIDENCE RI 02903

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Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEE SCHEDULE ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>1000</u>	<u>COMMON</u>	

Par Value or statement that shares are without par value
NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>100</u>	<u>COMMON</u>	

Par Value or statement that shares are without par value
NO PAR

PAID
FEB 26 1990
SEC'Y. OF STATE

Dated 20 Feb 1990

DEERE MARKETING SERVICES INC
(Name of Corporation)

By TK Jarrett
Title Asst Secy

(Report must be signed by an officer)

Business Address:
John Deere Road
Moline, IL 61265

1990

DEERE MARKETING SERVICES, INC.
OFFICERS & DIRECTORS

President

Home Address

R. A. Hanson SS#346-16-1430 2200-29th Avenue Ct., Moline, IL 61265

Vice President

David H. Stowe, Jr. SS#217-32-3423 4510-5th Avenue, Moline, IL 61265
Neil O. Christenson SS#397-26-3462 706-39th Street Ct., Moline, IL 61265
William G. Rankin, Jr. SS#274-38-7171 612 Shadowbrook Dr., Bettendorf, IA 52722
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Raymond S. Gregg SS#077-26-9264 703 Valley, Horicon, WI 53031
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Dennis D. Shoener SS#503-28-0422 1875 Westchester Road, Waterloo, IA 50701
Francis L. Pardoe SS#484-32-6789 1015 Orchard Drive, Cedar Falls, IA 50613
Paul F. Ohman SS#472-32-3399 3 Timberwood Court, Moline, IL 61265
James D. Vonderheide SS#502-26-8184 3427-32nd Street, Moline, IL 61265
Kleo J. Kingsbury SS#529-52-1904 325 Four Season Drive, Waterloo, IA 50501

Secretary

Frank S. Cottrell SS#522-60-3681 2718-30th Street Ct., Moline, IL 61265

Treasurer

Pierre E. Leroy SS#359-40-2348 #20 Velie Drive, Moline, IL 61265

Assistant Secretary

Michael A. Harring SS#360-44-6311 3711-77th Street Ct., Moline, IL 61265
Thomas K. Jarrett SS#329-40-9221 4022 E. 61st Blvd., Davenport, IA 52807
Robert J. Lavender SS#485-46-1967 R. R. #1, Long Grove, IA 52756
L. Ronald Modlin SS#295-26-1293 3512-70th St., Apt. 201, Moline, IL 61265
B. W. Schaffter SS#500-56-4311 3001 Minnetonka, Cedar Falls, IA 50613
R. R. McDermott SS#479-64-9250 1039 Sunrise Blvd., Waterloo, IA 50701
D. T. Rodger SS#314-50-3698 712 Juanita Avenue, Cedar Falls, IA 50613
W. L. Mochal SS#484-52-7697 4643 Butterfield Rd., Cedar Falls, IA 50613

Directors

Hans W. Becherer James F. Lardner
Neil O. Christenson Mark C. Rostvold
Joseph W. England Eugene L. Schotanus
Thomas A. Gildehaus David H. Stowe, Jr.
Robert A. Hanson

September 1989

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0036377 Annual Report for the year 1989

FIRST: The name of the corporation is Deere Marketing Services, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is WHOLESALE & RETAIL SALES OF
TANGIBLE PERSONAL PROPERTY

FOURTH: If foreign corporation, address of its principal office JOHN DEERE ROAD
MOLINE ILL 61265

FIFTH: ^{REGISTERED AGENTS} Business address in Rhode Island GT CORPORATION SYSTEM
173 DYER STREET ; PROVIDENCE RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEE SCHEDULE ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>		<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>COMMON</u>		<u>NO PAR</u>

PAID
FEB 27 1989
SECY OF STATE

Dated 22 Feb 1989

DEERE MARKETING SERVICES INC
(Name of Corporation)

By X A. B. [Signature]
Title Asst. Secy.

(Report must be signed by an officer)

1989

DEERE MARKETING SERVICES, INC.
Directors & Officers

DIRECTORS

Hans W. Becherer
SS #364-34-3719
788-25th Avenue Court
Moline, IL 61265

Robert A. Hanson
SS #346-16-1430
2200-29th Avenue Court
Moline, IL 61265

Neil O. Christenson
SS #397-26-3462
3706-39th Street Court
Moline, IL 61265

James F. Lardner
SS #361-14-8744
2752 Nichols Lane
Davenport, IA 52803

Joseph W. England
SS #353-32-0263
1105-24th Avenue
Moline, IL 61265

Mark C. Rostvold
SS #541-44-0437
No. 6 Velie Drive
Moline, IL 61265

Thomas A. Gildehaus
SS #581-58-6359
935-26th Avenue
Moline, IL 61265

Eugene L. Schotanus
SS #479-40-3653
16208 Rt. 84 North
East Moline, IL 61244

David H. Stowe, Jr.
SS #217-32-3423
4510-5th Avenue
Moline, IL 61265

OFFICERS

Robert A. Hanson, President
2200-29th Avenue Court
Moline, IL 61265

Neil O. Christenson, Vice President
3706-39th Street Court
Moline, IL 61265

Jack J. Allgaier, Vice President
SS #496-26-8830
21 Oakbrook Drive
Bettendorf, IA 52722

Paul F. Ohman, Vice President
SS #472-32-3399
3 Timberwood Court
Moline, IL 61265

Mark C. Rostvold, Vice President
#6 Velie Drive
Moline, IL 61265

David H. Stowe, Vice President
4510-5th Avenue
Moline, IL 61265

Richard G. Kleine, Vice President
SS #541-44-0437
14 Birchwood Lake Knoll
Ottumwa, IA 52501

Dennis D. Shoener, Vice President
SS #503-28-0422
1875 Westchester Road
Waterloo, IA 50701

Joseph W. England, Vice President
1105-24th Avenue
Moline, IL 61265

Eugene L. Schotanus, Vice President
16208 Rt 84 North
East Moline, IL 61244

Francis L. Pardoe, Vice President
SS #484-32-6789
1015 Orchard Drive
Cedar Falls, IA 50613

James D. Vonderheide, Vice President
SS #502-26-8184
3427-32nd Street
Moline, IL 61265

1989

OFFICERS (Cont'd)

William G. Rankin, Jr.,
Vice President
SS #274-38-7171
612 Shadowbrook Drive
Bettendorf, IA 52722

Kleo J. Kingsbury,
Vice President
SS #529-52-1904
325 Four Season Drive
Waterloo, IA 50701

Richard S. White, Vice President
SS #244-52-0760
716 - 38th Street
West Des Moines, IA 50265

Raymond S. Gregg, Vice President
SS #077-26-9264
703 Valley
Horicon, WI 53031

Bill D. Yeager, Vice President
SS #355-24-4737
1231 - 42nd Avenue
Rock Island, IL 61201

David L. Evans, Vice President
SS #481-50-4738
33 Oak Brook
Bettendorf, IA 52722

Frank S. Cottrell, Secretary
SS #522-60-3681
2718 - 30th Street Court
Moline, IL 61265

Pierre E. Leroy, Treasurer
SS #359-40-2348
#20 Velie Drive
Moline, IL 61265

Michael A. Harring,
Assistant Secretary
SS #360-44-6311
3711-77th Street Court
Moline, IL 61265

W. L. Mochal,
Assistant Secretary
SS #484-52-7697
4643 Butterfield Road
Cedar Falls, IA 50613

Richard A. Buffington
Assistant Secretary
SS #484-56-8743
3614-75th Street
Moline, IL 61265

C. E. Putzier,
Assistant Secretary
SS #506-56-0109
315 Balboa Avenue
Cedar Falls, IA 50613

Robert J. Lavender,
Assistant Secretary
SS #485-46-1967
R.R.#1
Long Grove, IA 52756

R. R. McDermott,
Assistant Secretary
SS #479-64-9250
1039 Sunrise Blvd.
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L. Ronald Modlin,
Assistant Secretary
SS #295-26-1293
3512-70th Street, Apt. 201
Moline, IL 61265

D. T. Rodger,
Assistant Secretary
SS #314-50-3698
712 Juanita Avenue
Cedar Falls, IA 50613

January, 1989

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D.P.

Corporate ID 36377 Annual Report for the year 1988

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SECOND: It is incorporated under the laws of DELAWARE

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MOLINE ILL 61265

FIFTH: Business address in Rhode Island 10 CT CORPORATION SYSTEM
111 WESTMINSTER STREET ; PROVIDENCE RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEE SCHEDULE ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>	<u>PAID</u>	<u>NO PAR</u>

MAR 06 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>COMMON</u>		<u>NO PAR</u>

SECY OF STATE

Dated 22 February 1988

Deere Marketing Services, Inc
(Name of Corporation)

By B. L. Handuk

(Report must be signed by an officer)

Title Assistant Secretary

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 36377 Annual Report for the year 1987

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THIRD: Character of business, briefly stated, is Retail sales of computers and related equipment.

FOURTH: If foreign corporation, address of its principal office John Deere Road;
Moline, IL 61265

FIFTH: Business address in Rhode Island co: CT Corporation System;
111 Westminister Street; Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>see schedule Attached</u>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>PAID</u>	<u>No Par</u>

MAY 14 1987

Dated 19 Feb 1987

SECY OF STATE
Deere Marketing Services, Inc.
(Name of Corporation)

By James S. Ethell
Title Asst Secy

(Report must be signed by an officer)

1987

DEERE MARKETING SERVICES, INC.

OFFICERS & DIRECTORS

OFFICERS

BUSINESS ADDRESS

President

R. A. Hanson John Deere Road, Moline, IL 61265

Vice Presidents

L. N. Hall John Deere Road, Moline, IL 61265
N. O. Christenson John Deere Road, Moline, IL 61265
M. C. Rostvold John Deere Road, Moline, IL 61265
J. W. England John Deere Road, Moline, IL 61265
E. L. Schotanus John Deere Road, Moline, IL 61265
D. L. Evans John Deere Road, Moline, IL 61265
J. J. Allgaier John Deere Road, Moline, IL 61265

Secretary

R. G. Silliman John Deere Road, Moline, IL 61265

Treasurer

P. E. Leroy John Deere Road, Moline, IL 61265

Assistant Secretaries

F. S. Cottrell John Deere Road, Moline, IL 61265
B. L. Hardiek John Deere Road, Moline, IL 61265
R. J. Lavender John Deere Road, Moline, IL 61265

DIRECTORS

B. C. Bartlett	R. A. Hanson
N. O. Christenson	M. C. Rostvold
J. W. England	E. L. Schotanus
T. A. Gildehaus	W. Vogel
L. N. Hall	

Filing Fee \$15.00

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State of Rhode Island and Providence Plantations

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Name Office Address (including number, street, zip code)

Director

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Director

Director

President

SEE SCHEDULE ATTACHED

Vice President

Secretary

Treasurer

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No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

02/17/86 PAID

Dated JAN 30 1986 19

Deere Marketing Services, Inc.
(Name of Corporation)

By B. L. Handrik

Title ASST. SECY.

(Report must be signed by an officer)

100

DEERE MARKETING SERVICES, INC.

OFFICERS & DIRECTORS

OFFICERS

BUSINESS ADDRESS

President

R. A. Hanson John Deere Road, Moline, IL 61265

Vice Presidents

L. N. Hall John Deere Road, Moline, IL 61265
N. O. Christenson John Deere Road, Moline, IL 61265
M. C. Rostvold John Deere Road, Moline, IL 61265
J. W. England John Deere Road, Moline, IL 61265
E. L. Schotanus John Deere Road, Moline, IL 61265
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