

Kentucky Secretary of State Annual Report

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Company JOHN DEERE DIRECT MERCHANDISE, INC.
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Principal Office

ONE JOHN DEERE PLACE
MOLINE , IL 61265

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Robert W. Lane	One John Deere Place, Moline, IL 61265
Secretary	Marc Howze	One John Deere Place, Moline, IL 61265
Vice President	David Everitt	One John Deere Place, Moline, IL 61265
Treasurer	Michael J. Mack, Jr.	One John Deere Place, Moline, IL 61265

Directors

Director	David Everitt	One John Deere Place, Moline, IL 61265
Director	H.J. Markley	One John Deere Place, Moline, IL 61265
Director	Nathan Jones	2000 John Deere Run, Cary, NC 27513
Director	Robert W. Lane	One John Deere Place, Moline, IL 61265
Director	Samuel R. Allen	One John Deere Place, Moline, IL 61265

Signatures

Signature Thomas K Jarrett
Title Assistant Secretary