

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	JOHN DEERE DIRECT MERCHANDISE, INC.
Company ID	0624524.09.99999
Date Filed	6/23/2008 10:58:19 AM
Fee	\$15.00

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
Secretary	Mary W Jones
Vice President	David Everitt

One John Deere Place, Moline, IL 61265
One John Deere Place, Moline, IL 61265
One John Deere Place, Moline, IL 61265

Directors

Director	David Everitt
Director	H.J. Markley
Director	James M Field
Director	Robert W. Lane
Director	Samuel R. Allen

One John Deere Place, Moline, IL 61265
One John Deere Place, Moline, IL 61265
2000 John Deere Run, Cary, NC 27513
One John Deere Place, Moline, IL 61265
One John Deere Place, Moline, IL 61265

Signatures

Signature	Thomas K Jarrett
Title	Asst Secretary