

Kentucky Secretary of State Annual Report

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Company	JOHN DEERE SHARED SERVICES, INC.
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Principal Office

% DEERE & COMPANY TAX DEPT
ONE JOHN DEERE PL
MOLINE, IL 612658098

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Robert W. Lane	ONE JOHN DEERE PLACE, MOLINE, IL 61265
Secretary	Mary W Jones	ONE JOHN DEERE PLACE, MOLINE, IL 61265
Vice President	Samuel R. Allen	ONE JOHN DEERE PLACE, MOLINE, IL 61265

Directors

Director	Samuel R Allen	ONE JOHN DEERE PLACE, MOLINE, IL 61265
Director	Robert W Lane	ONE JOHN DEERE PLACE, MOLINE, IL 61265
Director	H.J. Markley	ONE JOHN DEERE PLACE, MOLINE, IL 61265
Director	David C. Everitt	ONE JOHN DEERE PLACE, MOLINE, IL 61265
Director	Michael J. Mack, Jr.	ONE JOHN DEERE PLACE, MOLINE, IL 61265

Signatures

Signature	Thomas K Jarrett
Title	Asst Secretary