

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0207941**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/23/2009 4:16:36 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** JOHN DEERE SHARED SERVICES, INC.  
**Company ID:** 0207941  
**State of origin:** Delaware  
**Formation date:** 11/5/1985 12:00:00 AM  
**date filed:** 6/23/2009 4:16:36 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Robert W. Lane	ONE JOHN DEERE PLACE, MOLINE, IL 61265
Secretary	Gregory Noe	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**

<b>Signature</b>	Thomas K. Jarrett
<b>Title</b>	Asst. Secretary