

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

JOHN DEERE INSURANCE AGENCY, INC.  
File number C 115615

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of JOHN DEERE INSURANCE AGENCY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to JOHN DEERE INSURANCE AGENCY, INC. to transact business in this State under the name JOHN DEERE INSURANCE AGENCY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: July 1, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Sikes*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is John Deere Insurance Agency, Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 22 Nov 1988 and its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Corporation Trust Company, 1209 Orange St, Wilmington 19802
6. The address to which correspondence should be addressed, if different than item 5, is 3400 -80TH ST, MOLINE IL 61265
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, ID 83701, and its registered agent in Idaho at that address is CT Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: to solicit insurance
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See Attachment</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: June 18, 1996

John Deere Insurance Agency, Inc.  
(Corporation name)

By   
Its President, Vice President, Secretary or Assistant Secretary.  
(please specify)

IDAHO SECRETARY OF STATE  
7825

Secretary of State use only  
DATE 07/01/1996 0900

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CX #: 235321 CUST# 68713  
AUTH PRO  
1@ 100.00= 100.00  
CORP SUR 1@ 20.00= 20.00

#: C

**JOHN DEERE INSURANCE AGENCY, INC.  
OFFICERS**

<b><u>Officer</u></b>	<b><u>Office</u></b>	<b><u>Address</u></b>
Dennis E. Hoffmann	President	3400 80th Street Moline, IL 61265
Rex S. Lyon	Vice President	3400 80th Street Moline, IL 61265
Robert E. Nixon	Vice President	3400 80th Street Moline, IL 61265
Robert D. Schauenberg	Vice President	3400 80th Street Moline, IL 61265
Joseph N. Adam	Secretary	3400 80th Street Moline, IL 61265
Daniel J. Brudos	Treasurer	3400 80th Street Moline, IL 61265
Diane L. Swiger	Assistant Secretary	3400 80th Street Moline, IL 61265
LeVerne F. Mark	Assistant Secretary	3400 80th Street Moline, IL 61265
David M. Freund	Assistant Treasurer	3400 80th Street Moline, IL 61265

**JOHN DEERE INSURANCE AGENCY, INC.  
BOARD OF DIRECTORS**

<b><u>Director</u></b>	<b><u>Address</u></b>
Dennis E. Hoffmann	3400 80th Street Moline, IL 61265
George Estok	3400 80th Street Moline, IL 61265
Robert D. Holland	3400 80th Street Moline, IL 61265
Rex S. Lyon	3400 80th Street Moline, IL 61265
Robert E. Nixon	3400 80th Street Moline, IL 61265
Robert D. Schauenberg	3400 80th Street Moline, IL 61265

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOHN DEERE INSURANCE AGENCY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JUNE, A.D. 1996.



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SECRETARY OF STATE  
STATE OF IDAHO



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7995138

DATE: 06-20-96