

No.

C 81274

1997

2. Registered Agent and Office **NOT A P.O. BOX**

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct

DEERE CREDIT SERVICES, INC.
DEERE & CO. TAX DEPARTMEN
JOHN DEERE ROAD

MO LINE

TL 01265

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE c 81274

4. **Corporations:** Enter Names and Business Addresses of **President, Secretary and Directors**

Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held

Name _____

Street or P.O. Address

City

State

Zid:

SEE SCHEDULE ATTACHED

5. WHOLESALE & RETAIL SALES
OF PERSONAL PROPERTY

6

Signature

Name: (Typed or Printed) _____

Date _____

Title

2200797

ASST. SECY.

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

455

May 1997

DEERE CREDIT SERVICES, INC.

John Deere Road
Moline, IL 61265

CORPORATE ORGANIZATION

<u>Officer & Title</u>	<u>Social Security No.</u>	<u>Address</u>
<u>President</u> Michael P. Orr		209 McClellan Blvd., Davenport, IA 52803
<u>Senior Vice-President</u> James R. Heseman Steven E. Warren Jon D. Volkert James A. Israel		14152 Lake Shore Dr., Clive, IA 50235-0900 7709 Brule Street, Madison, WI 53717 300 Walnut #177, Des Moines, IA 50309 13815 Rosewood Dr., Clive, IA 50325
<u>Vice President</u> Robert W. Lane Patrick E. Mack		4404 Lorton Ave., Davenport, IA 52807 21 Grove Circle, Madison, WI 53719
<u>Secretary</u> Frank S. Cottrell		2718-30th Street Court, Moline, IL 61265
<u>Treasurer</u> Steven E. Warren		7709 Brule Street, Madison, WI 53717
<u>Assistant Secretary</u> Michael A. Haring Steven A. Holmes Thomas K. Jarrett Richard J. Cullen William A. Rotzien		3711-77th Street Court, Moline, IL 61265 2906 Maple Lawn, Madison, WI 53719 4022 E. 61st Blvd., Davenport, IA 52807 1175 Tulip Tree Lane, W. Des Moines, IA 50266 2181 St. Andrews Circle, Bettendorf, IA 52722
<u>Assistant Treasurer</u> Nathan J. Jones		1805 Harding Court, Moline, IL 61265
<u>Directors</u> Hans W. Becherer Frank S. Cottrell Robert W. Lane Michael P. Orr Steven E. Warren		788-25th Avenue Court, Moline, IL 61265 2718 30th Street Ct., Moline, IL 61265 4404 Lorton Ave., Davenport, IA 52807 209 McClellan Blvd., Davenport, IA 52803 7709 Brule Street, Madison, WI 53717