

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90025 032 ***150.00

DOCUMENT # F98000005013

1. Entity Name

VALUEPART, INCORPORATED

Principal Place of Business

Mailing Address

**850 MILWAUKEE AVE
 SUITE 207
 VERNON HILLS IL 60061**

**C/O DEERE & CO TAX DEPT
 ONE JOHN DEERE PLACE
 MOLINE IL 61265-8098**

LU062663



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-4203880**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **WERNING, DAVID P**
 STREET ADDRESS **1515 5TH AVE.**
 CITY-ST-ZIP **MOLINE IL 61265**

TITLE **PD** Change Addition
 NAME **WORTHINGTON**
 STREET ADDRESS **1515 5TH AVE**
 CITY-ST-ZIP **MOLINE IL 61265**

TITLE **S** Delete
 NAME **STEFFEB, DARLENE**
 STREET ADDRESS **850 MILWAUKEE AVE**
 CITY-ST-ZIP **VERNON HILLS IL 60061**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **VADJA, NIKOLA**
 STREET ADDRESS **1340 W. ARDMORE AVE.**
 CITY-ST-ZIP **ITASCA IL 60143**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TD** Delete
 NAME **PACKARD, ALAN**
 STREET ADDRESS **ONE JOHN DEERE PLACE**
 CITY-ST-ZIP **MOLINE IL 61265**

TITLE **TD** Change Addition
 NAME **DALHOFF, JOHN J**
 STREET ADDRESS **ONE JOHN DEERE PLACE**
 CITY-ST-ZIP **MOLINE IL 61265**

TITLE **AS** Delete
 NAME **JARRETT, THOMAS K**
 STREET ADDRESS **ONE JOHN DEERE PL**
 CITY-ST-ZIP **MOLINE IL 61265**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

TK James *Art Leay* 26 Apr 01 3097654159

CR2E034 (10/00)

Attachment

14 July 2000

Doc# F98000005013

VALUEPART, INCORPORATED
CORPORATE OFFICERS

CODLEBCE69

Chairman and President

SSN

Business Address

Tony L. Worthington

361-46-0974

1515-5th Avenue, Moline, IL 61265

Vice President

Oscar Bernardoni

N/A

Treasurer

John J. Dalhoff

484-58-4576

One John Deere Place, Moline, IL 61265

Secretary

Darlene Steffen

041-52-2524

850 Milwaukee Ave., Vernon Hills, IL 60061

Assistant Secretary

Thomas K. Jarrett

329-40-9221

One John Deere Place, Moline, IL 61265

Directors

Oscar Bernardoni

N/A

John J. Dalhoff

484-58-4576

One John Deere Place, Moline, IL 61265

Tony L. Worthington

361-46-0974

1515-5th Avenue, Moline, IL 61265