

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000005013

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: VALUEPART, INCORPORATED

Current Principal Place of Business:

850 MILWAUKEE AVE
SUITE 207
VERNON HILLS, IL 60061

New Principal Place of Business:

850 MILWAUKEE AVE
SUITE 207
VERNON HILLS, IL 60061 US

Current Mailing Address:

C/O DEERE & CO TAX DEPT
ONE JOHN DEERE PLACE
MOLINE, IL 612658098

New Mailing Address:

C/O DEERE & CO TAX DEPT
ONE JOHN DEERE PLACE
MOLINE, IL 612658098 US

FEI Number: 36-4203880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WORTHINGTON, DAVID P
Address: 1515 5TH AVE.
City-St-Zip: MOLINE, IL 61265

Title: S () Delete
Name: STEFFEB, DARLENE
Address: 850 MILWAUKEE AVE
City-St-Zip: VERNON HILLS, IL 60061

Title: VD () Delete
Name: VADJA, NIKOLA
Address: 1340 W. ARDMORE AVE.
City-St-Zip: ITASCA, IL 60143

Title: TD () Delete
Name: DALHOFF, JOHN T
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265

Title: AS () Delete
Name: JARRETT, THOMAS K
Address: ONE JOHN DEERE PL
City-St-Zip: MOLINE, IL 61265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RYSA, MIKKO O
Address: 1515 5TH AVE.
City-St-Zip: MOLINE, IL 61265 US

Title: S (X) Change () Addition
Name: WOLF, JUDITH E
Address: 850 MILWAUKEE AVE
City-St-Zip: VERNON HILLS, IL 60061 US

Title: VD (X) Change () Addition
Name: BERNARDONI, OSCAR
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: TD (X) Change () Addition
Name: DALHOFF, JOHN J
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

Title: AS (X) Change () Addition
Name: JARRETT, THOMAS K
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS K JARRETT

AS

04/11/2002

Electronic Signature of Signing Officer or Director

_____ Date