

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 29, 2010  
Secretary of State**

DOCUMENT# P26492

Entity Name: JOHN DEERE INSURANCE COMPANY

**Current Principal Place of Business:**

6400 N.W. 86TH ST.  
JOHNSTON, IW 50131

**New Principal Place of Business:**

**Current Mailing Address:**

6400 N.W. 86TH ST.  
JOHNSTON, IW 50131

**New Mailing Address:**

FEI Number: 35-1452868      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ISRAEL, JAMES A  
Address: 6400 N.W. 86TH STREET  
City-St-Zip: JOHNSTON, IA 50131

Title: DCEO  
Name: MACK, PATRICK E  
Address: 6400 N.W. 86TH STREET  
City-St-Zip: JOHNSTON, IA 50131

Title: P  
Name: PREUSSER, DONALD H  
Address: 6400 N.W. 86TH STREET  
City-St-Zip: JOHNSTON, IA 50131

Title: VP  
Name: HAIGHT, TIMOTHY V  
Address: 6400 N.W. 86TH STREET  
City-St-Zip: JOHNSTON, IA 50131

Title: AS  
Name: CRITELLI, CHERYL M  
Address: 6400 N.W. 86TH STREET  
City-St-Zip: JOHNSTON, IA 50131

Title: AT  
Name: JARRETT, THOMAS K  
Address: ONE JOHN DEERE PLACE  
City-St-Zip: MOLINE, IL 61265

I hereby 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 all other like empowered.

SIGNATURE: THOMAS K. JARRETT

AT

06/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date