

FILE NOW; FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **840522** (7)
1. Corporation Name
AG-CHEM EQUIPMENT CO., INC.

Principal Place of Business 5720 SMETANA DRIVE MINNEAPOLIS MN 55343	Mailing Address 5720 SMETANA DRIVE MINNEAPOLIS MN 55343
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/24/1978	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 41-0872842	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		81	Name	
		82	Street Address (P.O. Box Number is Not Acceptable)	
		83		
		84	City	
		FL	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	DC
NAME	MCQUINN, A E	1.2 NAME	
STREET ADDRESS	5720 SMETANA DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	VE
NAME	BAUER, NORMAN A.	2.2 NAME	
STREET ADDRESS	5720 SMETANA DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN	2.4 CITY-ST-ZIP	
TITLE	VFD	3.1 TITLE	See attached
NAME	RETFERFORD, JOHN C	3.2 NAME	
STREET ADDRESS	5720 SMETANA DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	
NAME	HOFFMAN, ROBERT	4.2 NAME	
STREET ADDRESS	5720 SMETANA DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	LANDER, J. JOYCE	5.2 NAME	
STREET ADDRESS	5720 SMETANA DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN	5.4 CITY-ST-ZIP	
TITLE	VS	6.1 TITLE	
NAME	OGREN, ROLLAND P.	6.2 NAME	
STREET ADDRESS	5720 SMETANA DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

2/27/98

(612) 933-9006

CR2E034 (10/97)

Ag-Chem Equipment Co., Inc., a Minnesota corporation*

Date of Formation: September 30, 1963

Officers

<u>Name</u>	<u>Position</u>
Bauer, Norm	Vice President of Engineering
Decklever, Dave	Vice President, National Accounts
Hoffman, Robert	Secretary
Jetland, Mary	Vice President of Manufacturing and Corporate Services
Lander, Joyce	Assistant Secretary
Larson, Greg	Vice President of Purchasing
McQuinn, Alvin E.	Chief Executive Officer
Olson, Jim	Vice President, Human Resources
Pace, Barry	Vice President of International Operations and Worldwide Parts & Service
Porter, Dwight	Vice President, Sales, North America
Pottinger, Donald D.	President
Retherford, John	Senior Vice President and Chief Financial Officer
Trygstad, John	Vice President of Information Technology

Directors

Garret, G. Waddy
Giese, A.J.
Hoffman, Robert
Jetland, Mary
McQuinn, Alvin E.
Retherford, John
Sinclair, Vaughn O.