

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 31, 1999 8:00 am
Secretary of State

08-31-1999 90001 036 ***550.00

DOCUMENT # 840522

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1978

4. FEI Number

41-0872842

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite; Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite; Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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

TITLE **DC** ☐ DELETE

NAME **MCQUINN, A E**
STREET ADDRESS **5720 SMETANA DRIVE**
CITY-ST-ZIP **MINNETONKA MN**

TITLE **VE** ☐ DELETE

NAME **BAUER, NORMAN A.**
STREET ADDRESS **5720 SMETANA DRIVE**
CITY-ST-ZIP **MINNETONKA MN**

TITLE **VFD** ☐ DELETE

NAME **RETFERFORD, JOHN C**
STREET ADDRESS **5720 SMETANA DRIVE**
CITY-ST-ZIP **MINNETONKA MN**

TITLE **SD** ☐ DELETE

NAME **HOFFMAN, ROBERT**
STREET ADDRESS **5720 SMETANA DRIVE**
CITY-ST-ZIP **MINNETONKA MN**

TITLE **AS** ☐ DELETE

NAME **LANDER, J. JOYCE**
STREET ADDRESS **5720 SMETANA DR.**
CITY-ST-ZIP **MINNETONKA MN**

TITLE **VS** ☒ DELETE

NAME **OGREN, ROLLAND P.**
STREET ADDRESS **5720 SMETANA DR.**
CITY-ST-ZIP **MINNETONKA MN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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:

J. Joyce Lander REGISTERED RETIREE

8/33/99

612/933-9006

CR2E034 (5/99)

0119501

AG-CHEM EQUIPMENT CO., INC. AND SUBSIDIARIES

(Compiled on August 25, 1997)

610884-90001-36

840522

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
Rauth, John	Vice President of Administration
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.

Nature of Operation: