

F 010000006525

CORPORATION SYSTEM

CORPORATION(S) NAME

~~1) Ag-Chem Sales Co., Inc.~~

2) Ag-Chem Equipment Co., Inc.

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

12/21/01

Order#: 4974598

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

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*****70.00 *****70.00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ag-Chem Equipment Co., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 41-1999471
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/14/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4205 River Green Parkway, Duluth, GA 30096-2563
(Principal office address)
same
(Current mailing address)
8. See Attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: Joan Bolden C T Corporation System
JOAN BOLDEN
(Registered agent's signature) **ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: Ronald A. Hess

Address: 4205 River Green Parkway

Duluth, GA 30096-2563

Vice President: Donald R. Millard

Address: 4205 River Green Parkway

Duluth, GA 30096-2563

Secretary: Stephen D. Lupton

Address: 4205 River Green Parkway Duluth, GA 30096-2563

Treasurer: David K. Williams

Address: 4205 River Green Parkway Duluth, GA 30096-2563

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lynnette D. Schoenfeld
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lynnette D. Schoenfeld Assistant Secretary
(Typed or printed name and capacity of person signing application)

AG-CHEM EQUIPMENT CO., INC.
4205 River Green Parkway
Duluth, GA 30096-2563

Directors and Officers

Directors: Donald R. Millard

Officers: Ronald A. Hess – President
Donald R. Millard – Vice President
Stephen D. Lupton – Vice President and Secretary
David K. Williams – Vice President and Treasurer
Lynnette D. Schoenfeld – Assistant Secretary
Greg Bornholdt – Assistant Treasurer
Duane Anderson – Assistant Treasurer

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Purpose or Nature of Business to be Transacted

Sale and marketing of agricultural equipment

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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AG-CHEM EQUIPMENT CO., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1515666

DATE: 12-19-01