

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 # F97000001641 (6)

1. Corporation Name

AG-CHEM SALES CO., INC.

Principal Place of Business

5720 SMETANA DR.
MINNETONKA MN 55343

Mailing Address

5720 SMETANA DR.
MINNETONKA MN 55343

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1997

4. FEI Number

41-1861119

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CP	<input type="checkbox"/> DELETE
NAME	MCQUINN, ALVIN E	
STREET ADDRESS	5720 SMETANA DR.	
CITY-ST-ZIP	MINNETONKA MN 55343	

1.1 TITLE	CPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		

TITLE	DVT	<input type="checkbox"/> DELETE
NAME	RETFERFORD, JOHN C	
STREET ADDRESS	5720 SMETANA DR.	
CITY-ST-ZIP	MINNETONKA MN 55343	

2.1 TITLE	See attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

TITLE	DS	<input type="checkbox"/> DELETE
NAME	LANDER, JOYCE	
STREET ADDRESS	5720 SMETANA DR.	
CITY-ST-ZIP	MINNETONKA MN 55343	

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

2/27/98

(612) 933-2006

CR2E034 (10/97)

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

Date of Formation: December 31, 1996

Officers

<u>Name</u>	<u>Position</u>
Lander, Joyce	Secretary
McQuinn, Al	Chief Executive Officer, President
Retherford, John	Vice President of Finance, Treasurer

Directors

Lander, Joyce
McQuinn, Alvin E.
Retherford, John

Ag-Chem Equipment Co. International Corp., a U.S. Virgin Islands corporation**

Ownership: Owned by Ag-Chem Equipment Co., Inc.

Date of Formation: April 3, 1985

Officers

<u>Name</u>	<u>Position</u>
Lander, Joyce	Secretary
McQuinn, Alvin E.	President
Retherford, John	Treasurer

Directors

deJongh, John P.
Hindels, James H.
Lander, Joyce
McQuinn, Alvin E.
Retherford, John