## **2001 UNIFORM BUSINESS REPORT (UBR)**

#### Feb 05, 2001 8:00 am Secretary of State DOCUMENT # F9700001641 1. Entity Name AG-CHEM SALES CO., INC. 02-05-2001 90042 010 \*\*\*150.00 Principal Place of Business Mailing Address 5720 SMETANA DR. 5720 SMETANA DR. 914241 MINNETONKA MN 55343 MINNETONKA MN 55343 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code Fl 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10., Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00" Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPD ☐ Addition TITLE Delete TITLE Change MCQUINN, ALVIN E NAME NAME STREET ADDRESS 5720 SMETANA DR. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MINNETONKA MN 55343 ☐ Addition TITLE ☐ Delete TITLE ☐ Change RETHERFORD, JOHN C NAME NAME STREET ADDRESS STREET ADDRESS 5720 SMETANA DR. CITY-ST-ZIP CITY - ST - ZIP --MINNETONKA-MN:55343 DS ☐ Delete TITLE ☐ Change — Addition LANDER, JOYCE NAME NAME STREET ADDRESS STREET ADDRESS 5720 SMETANA DR. CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

Secrelary

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SUSPATURE THE TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Document#F97000001641

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

Date of Formation: December 31, 1996

#### **Officers**

<u>Name</u>

Position

Lander, Joyce

Secretary

McQuinn, Alvin E.

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>

Position

Lander, Joyce

Secretary

McQuinn, Alvin E.

President

Retherford, John

Treasurer

#### **Directors**

deJongh, John P.

Hindels, James H.

Lander, Joyce

McQuinn, Alvin E.

Retherford, John