

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P38969 (2)

1. Corporation Name
AGCO CORPORATION

Principal Place of Business Mailing Address
5295 TRIANGLE PKWY NORCROSS GA 30092-2537

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/22/1992** 3a. Date of Last Report **02/22/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 4830 River Green Parkway		26 4830 River Green Parkway		58-1960019		Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
23 City & State Duluth, GA		27 City & State Duluth, GA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24 Zip 30136		25 Country USA		29 Zip 30136		30 Country USA	
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code FL			

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 _____ (NOTE: Registered Agent signature required when registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBINSON, HAMILTON, JR.	1.2 NAME	
STREET ADDRESS	30 ROCKEFELLER PLZ #3318	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	1.4 CITY - ST - ZIP	
TITLE	PCEO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RATLIFF, ROBERT J.	2.2 NAME	
STREET ADDRESS	5295 TRIANGLE PARKWAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHUMEJDA, JOHN M.	3.2 NAME	
STREET ADDRESS	627 S. COTTAGE ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	INDEPENDENCE MO	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN, RITCHIE N	4.2 NAME	
STREET ADDRESS	5295 TRIANGLE PKWY	4.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	4.4 CITY - ST - ZIP	
TITLE	SV	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SWICK, MICHAEL F	5.2 NAME	
STREET ADDRESS	5295 TRIANGLE PARKWAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SWINGLE, EDWARD R	6.2 NAME	
STREET ADDRESS	5295 TRIANGLE PARKWAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: Allen W. Ritchie **Allen W. Ritchie** 4/10/95 (104) 813-9200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Original Please)

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AGCO CORPORATION
Officers and Directors
Business and Home Addresses

	<u>Business Address</u>	<u>Home Address</u>
Hamilton Robinson, Jr.	Hamilton Robinson & Co. 30 Rockefeller Plaza Suite 3318 New York, NY 10112	159 N. Salem Rd. Katonah, NY 10536
Henry J. Claycamp	Mosaix, Inc. 2880 Cebada Canyon Rd. Lompoc, CA 93436	2880 Cebada Canyon Rd. Lompoc, CA 93436
Robert J. Ratliff	AGCO Corporation 4830 River Green Pkwy. Duluth, GA 30136	128 Vila Moura Way Duluth, GA 30136
Alan S. McDowell	905 W. Ferndale Rd. Wayzata, MN 55391	905 W. Ferndale Rd. Wayzata, MN 55391
Charles S. Mechem, Jr.	1 East Fourth Street 9th Floor Cincinnati, OH 45243	6075 Red Bird Hollow Ln. Cincinnati, OH 45243
Richard P. Johnston	Hamilton Robinson & Co. 30 Rockefeller Plaza Suite 3318 New York, NY 10112	9651 N. Pusch Ridge Pl. Tucson, AZ 85737
George A. Hand	4170 Sandy Lake Drive Lithonia, GA 30038	4170 Sandy Lake Drive Lithonia, GA 30038
Scott I. Oakford	Hamilton Robinson & Co. 30 Rockefeller Plaza Suite 3318 New York, NY 10112	34 Greenleaf Avenue Darien, CT 06820
Edward R. Swingle	AGCO Corporation 4830 River Green Pkwy. Duluth, GA 30136	610 Montauk Way Alpharetta, GA 30202
James M. Seaver	AGCO Corporation 4830 River Green Pkwy. Duluth, GA 30136	3640 River Ferry Dr. Alpharetta, GA 30201

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John M. Shumejda	AGCO Corporation 4830 River Green Pkwy. Duluth, GA 30136	15 Lexington Court Vincentown, NJ 08088
Allen W. Ritchie	AGCO Corporation 4830 River Green Pkwy. Duluth, GA 30136	1136 Waterford Green Ln. Marietta, GA 30068
Lynnette Schoenfeld	AGCO Corporation 4830 River Green Pkwy. Duluth, GA 30136	3493 Debbie Court Duluth, GA 30136
Michael Swick	AGCO Corporation 4830 River Green Pkwy. Duluth, GA 30136	4189 Lake Rill Ct. NE Marietta, GA 30062
Daniel H. Hazelton	AGCO Corporation 4830 River Green Pkwy. Duluth, GA 30136	3713 Venard Road Downers Grove, IL 60515
J. Patrick Kaine	#5 Hedgebrook Cove Austin, TX 78738	#5 Hedgebrook Cove Austin, TX 78738
J-P Richard	Insituform Tech. Inc. 1770 Kirby Pkwy. Suite 300 Memphis, TN 38138	8697 Players Fairway Memphis, TN 38125
G. Murdoch	AGCO Corporation 4830 River Green Pkwy. Duluth, GA 30136	12432 Whartons Way Raleigh, NC 27613

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AGCO CORPORATION

February 1, 1995

Directors

Class I

Hamilton Robinson, Jr.
Charles S. Mechem, Jr.
J-P Richard

Class II

Richard P. Johnston
Henry J. Claycamp
J. Patrick Kaine

Class III

Robert J. Ratliff
Scott I. Oakford
Alan S. McDowell
George A. Hand

Officers

- | | | |
|------------------------|---|---|
| Robert J. Ratliff | - | Chairman of the Board of Directors |
| Robert J. Ratliff | - | President and Chief Executive Officer |
| John M. Shumejda | - | Executive Vice President and Chief
Operating Officer |
| Allen W. Ritchie | - | Executive Vice President and Chief Financial
Officer |
| Dominique Chauvin | - | President - International Division |
| James M. Seaver | - | Senior Vice President - Americas Division |
| Edward R. Swingle | - | Vice President - Parts Division |
| Daniel H. Hazelton | - | Vice President - North American Sales |
| John G. Murdoch | - | Vice President |
| Michael F. Swick | - | Vice President - General Counsel and
Secretary |
| Judith A. Czelusniak | - | Vice President - Public Relations |
| Norman L. Boyd | - | Vice President - Marketing, Americas Division |
| Patrick S. Shannon | - | Controller |
| Lynnette D. Schoenfeld | - | Assistant Secretary |