

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # **P38969** (2)

1. Corporation Name
AGCO CORPORATION



Principal Place of Business 4830 RIVER GREEN PARKWAY DULUTH GA 30136 US	Mailing Address 4830 RIVER GREEN PARKWAY DULUTH GA 30136 US
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3. Date Incorporated or Qualified 05/22/1992	3a. Date of Last Report 05/01/1995
4. FEI Number 58-1960019	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Zip	25. Country
29. Zip	30. Country

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	ROBINSON, HAMILTON, JR.	
STREET ADDRESS	30 ROCKEFELLER PLZ #3318	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	RATLIFF, ROBERT J.	
STREET ADDRESS	5295 TRIANGLE PARKWAY	
CITY-ST-ZIP	NORCROSS GA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SHUMEJDA, JOHN M.	
STREET ADDRESS	627 S. COTTAGE ST.	
CITY-ST-ZIP	INDEPENDENCE MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ALLEN, RITCHIE N	
STREET ADDRESS	5295 TRIANGLE PKWY	
CITY-ST-ZIP	NORCROSS GA	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	SWICK, MICHAEL F	
STREET ADDRESS	5295 TRIANGLE PARKWAY	
CITY-ST-ZIP	NORCROSS GA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SWINGLE, EDWARD R	
STREET ADDRESS	5295 TRIANGLE PARKWAY	
CITY-ST-ZIP	NORCROSS GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 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	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 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 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)(k), 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: *Chris E. Perkins* **Chris E. Perkins - Vice President** 4/8/96 (770) 813-9200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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AGCO CORPORATION

January 1, 1996

Directors

Class I

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

Class II

Richard P. Johnston
Henry J. Claycamp
J. Patrick Kaine
Allen W. Ritchie

Class III

Robert J. Ratliff
William H. Fike
Alan S. McDowell
Gerald B. Johanneson

Officers

Robert J. Ratliff	-	Chairman of the Board of Directors and Chief Executive Officer
Allen W. Ritchie	-	President
John M. Shumejda	-	Executive Vice President and Chief Operating Officer
James M. Seaver	-	Senior Vice President - Sales and Marketing, Americas
Edward R. Swingle	-	Vice President - Parts, Americas
Daniel H. Hazelton	-	Vice President - North American Sales
Norman L. Boyd	-	Vice President - Marketing, Americas
John G. Murdoch	-	Vice President - Sales and Marketing, Europe/Middle East/Africa
Bruce W. Plagman	-	Vice President - Parts, Europe/Middle East/Africa
Aaron D. Jones	-	Vice President - Manufacturing
Chris E. Perkins	-	Vice President and Chief Financial Officer
C.S.D. Lupton	-	Vice President - Legal Services
Michael F. Swick	-	Vice President - Legal Services
Judith A. Czelusniak	-	Vice President - Public Relations
Patrick S. Shannon	-	Vice President - Director of Finance, International
Dexter E. Schaible	-	Vice President - Product Development
Larry W. Gutekunst	-	Vice President - Engineering
William A. Nix, III	-	Vice President - Treasurer
Andrew H. Beck	-	Corporate Controller
Michael F. Swick	-	Secretary
Lynnette D. Schoenfeld	-	Assistant Secretary

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AGCO CORPORATION

Directors

Business Address

Home Address

Hamilton Robinson, Jr.	Hamilton Robinson & Co. One Rockefeller Plaza, Suite 1410 New York, NY 10020	159 N. Salem Road Katonah, NY 10538
Henry J. Claycamp	Mosaix, Inc. 2880 Cebada Canyon Road Lompoc, CA 93438	2880 Cebada Canyon Road Lompoc, CA 93438
Robert J. Ratliff	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	1130 Ascott Valley Drive Duluth, GA 30136
Richard P. Johnston	c/o Teton Pines Country Club 2627 Fairways Place, West Jackson Hole, WY 83001	9651 N. Pusch Ridge Place Tucson, AZ 85737
Alan S. McDowell	240 Northgate Road Wayzata, MN 55391	Box 25152 Jackson, WY 83001
J. Patrick Kaine	#5 Hedgebrook Cove Austin, TX 78738	#5 Hedgebrook Cove Austin, TX 78738
Charles S. Mechem, Jr.	One E. Fourth St., 9th Floor Cincinnati, OH 45243	6075 Red Bird Hollow Lane Cincinnati, OH 45243
J-P Richard	Insituform Technologies, Inc. 1770 Kirby Parkway, Suite 300 Memphis, TN 38138	8697 Players Fairway Memphis, TN 38125
William H. Fike	MAGNA International 26200 Lahser, Suite 300 Southfield, MI 48034	6282 Lakeshore Drive Lakeport, MI 48059
Gerald B. Johanneson	Haworth, Inc. One Haworth Center Holland, MI 49423-9576	209 Sunrise Drive Holland, MI 49424
Allen W. Ritchie	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	1136 Waterford Green Lane Marietta, GA 30068
John M. Shumejda	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	15 Lexington Court Vincentown, NJ 08088

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**AGCO CORPORATION
Officers**

Business Address

Home Address

Norman L. Boyd	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	9145 Old Southwick Alpharetta, GA 30202
Judith A. Czelusniak	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	2910 Wesley Plantation Drive Duluth, GA 30136
Larry W. Gutekunst	AGCO Corporation P. O. Box 1099 Independence, MO 64055	3904 Stonewall Independence, MO 64055
Daniel H. Hazelton	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	48 Mt. Vernon Circle Dunwoody, GA 30338
Aaron D. Jones	P. O. Box 62 Banner Lane Coventry, England CV4 9GF	20 Cloister Crofts Leamington Spa Warwickshire, England CV32 6QQ
Stephen Lupton	P. O. Box 62 Banner Lane Coventry, England CV4 9GF	The Old Vicarage Cleeve Prior Worcestershire, England WR11 5LQ
John G. Murdoch	P. O. Box 62 Banner Lane Coventry, England CV4 9GF	20 Northumberland Road Leamington Spa Warwickshire, England CV32 6HA
William A. Nix, III	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	12432 Whartons Way Raleigh, NC 27613
Chris E. Perkins	P. O. Box 62 Banner Lane Coventry, England CV4 9GF	6220 Rivershore Parkway Atlanta, GA 30328
Bruce W. Plagman	P. O. Box 62 Banner Lane Coventry, England CV4 9GF	83 Willes Road Leamington Spa Warwickshire, England
Dexter E. Schaible	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	1122 Loyola Drive Libertyville, IL 60048
Lynnette D. Schoenfeld	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	4855 Tanner Spring Alpharetta, GA 30202
		3493 Debbie Court Duluth, GA 30136

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**AGCO CORPORATION
Officers**

	<u>Business Address</u>	<u>Home Address</u>
James M. Seaver	AGCO Corporation. 4830 River Green Parkway Duluth, GA 30136	503 Butler National Drive Duluth, GA 30136
Patrick S. Shannon	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	2669 Hummingbird Circle Duluth, GA 30136
Michael F. Swick	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	4189 Lake Rill Court, NE Marietta, GA 30062
Edward R. Swingle	AGCO Corporation 1500 N. Raddant Road Batavia, IL 60510	610 Montauk Way Alpharetta, GA 30202