

***FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

FILED

**Apr 07 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

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 30136-2568 US
---	--

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 05/22/1992	3a. Date of Last Report 04/16/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 58-1960019	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	30. Country	8. 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

**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: N/A (NOTE: Registered Agent's signature required when reinstating) DATE: _____

12. ~~SEE ATTACHED LIST ALSO~~ 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	6205 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 checked="" 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	President/CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	J-P Richard
1.3 STREET ADDRESS	4830 River Green Parkway
1.4 CITY-ST-ZIP	Duluth, Ga. 30136
2.1 TITLE	Chairman of Bd of Dir. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Ratliff, Robert J.
2.3 STREET ADDRESS	4830 River Green Pkwy
2.4 CITY-ST-ZIP	Duluth, Ga. 30136
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	4830 River Green Pkwy
3.4 CITY-ST-ZIP	Duluth, GA. 30136
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	4830 River Green Pkwy
5.4 CITY-ST-ZIP	Duluth, Ga. 30136
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	1500 N. Raddant Road
6.4 CITY-ST-ZIP	Batavia, IL 60510

14. I do 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 included 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 in an attachment with an address.

SIGNATURE: Chris E. Perkins **CHRIS E. PERKINS** 4/2/97 (T10) 813-9200
 Vice President

CR2E034 (9/96)

AGCO CORPORATION

February 1, 1997

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
William H. Fike
Alan S. McDowell
Gerald B. Johanneson

Officers

Robert J. Ratliff	-	Chairman of the Board of Directors
J-P Richard	-	President and Chief Executive Officer
John M. Shumejda	-	Executive Vice President, Technology and Manufacturing
James M. Seaver	-	Executive Vice President, Sales and Marketing
Edward R. Swingle	-	Vice President - Parts, North America
Daniel H. Hazelton	-	Vice President - Sales, North America
Norman L. Boyd	-	Vice President, General Manager - Europe/Middle East/Africa Distribution
John G. Murdoch	-	Vice President, General Manager - North America Distribution
Bruce W. Plagman	-	Vice President, General Manager - North America Operations
Dan Ioschpe	-	Vice President, General Manager - South America Operations
Aaron D. Jones	-	Vice President - Global Manufacturing / Purchasing and General Manager - France / United Kingdom Operations
Chris E. Perkins	-	Vice President and Chief Financial Officer
C.S.D. Lupton	-	Vice President - Legal Services, International
Michael F. Swick	-	Vice President and General Counsel
Judith A. Czelusniak	-	Vice President - Corporate Relations
Patrick S. Shannon	-	Vice President - Director of Finance, International
Dexter E. Schaible	-	Vice President - Global Product Development
Larry W. Gutekunst	-	Vice President - Global Engineering
William A. Nix, III	-	Vice President - Treasurer
Andrew H. Beck	-	Controller - Corporate and North America
Michael F. Swick	-	Secretary
Lynnette D. Schoenfeld	-	Assistant Secretary

AGCO CORPORATION

Directors

	Business Address	Home Address
Hamilton Robinson, Jr.	Hamilton Robinson & Co., Inc. One Rockefeller Plaza Suite 1410 New York, NY 10020	159 N. Salem Road Katonah, NY 10536
Charles S. Mechem, Jr.	201 E. 4th Street 7th Floor Cincinnati, OH 45202	6332 Masters Blvd. Orlando, FL 32819
J-P Richard	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	1295 Heards Ferry Road Atlanta, GA 30328
Richard P. Johnston	c/o Teton Pines Country Club 2627 Fairways Place, W. Jackson, WY 83001	9651 N. Pusch Ridge Place Tucson, AZ 85737
Henry J. Claycamp	2880 Cebada Canyon Rd. Lompoc, CA 93436	2880 Cebada Canyon Rd. Lompoc, CA 93436
J. Patrick Kaine	#5 Hedgebrook Cove Austin, TX 78738	#5 Hedgebrook Cove Austin, TX 78738
Robert J. Ratliff	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	12788 Yacht Club Circle Ft. Myers, FL 33919
William H. Fike	MAGNA International 26200 Lahser, Suite 300 Southfield, MI 48034	15630 Queensferry Dr. Ft. Myers, FL 33912
Alan S. McDowell	Box 25152 Jackson, WY 83001	240 Northgate Road Wayzata, MN 55391
Gerald B. Johanneson	Haworth, Inc. One Haworth Center Holland, MI 49423-9576	209 Sunrise Terrace Holland, MI 49423

AGdiradd
2/17/97

AGCO CORPORATION

Officers

	Business Address	Home Address
Robert J. Ratliff	4830 River Green Parkway Duluth, GA 30136	12788 Yacht Club Circle Ft. Myers, FL 33919
J-P Richard	4830 River Green Parkway Duluth, GA 30136	1295 Heards Ferry Road Atlanta, GA 30328
John M. Shumejda	4830 River Green Parkway Duluth, GA 30136	721 Harbour Point Dr. Palm Beach Gardens, FL 33410
James M. Seaver	4830 River Green Parkway Duluth, GA 30136	503 Butler National Dr. Duluth, GA 30136
Edward R. Swingle	1500 N. Raddant Road Batavia, IL 60510	355C Brittany Court Geneva, IL 60134
Daniel H. Hazelton	4830 River Green Parkway Duluth, GA 30136	48 Mt. Vernon Circle Dunwoody, GA 30338
Norman L. Boyd	4830 River Green Parkway Duluth, GA 30136	9145 Old Southwick Alpharetta, GA 30202
John G. Murdoch	P.O. Box 62 Banner Lane Coventry, England CV4 9GF	20 Northumberland Road Leamington Spa Warwickshire England CV326HA
Bruce W. Plagman	P.O. Box 62 Banner Lane Coventry, England CV4 9GF	1122 Loyola Drive Libertyville, IL 60048
Aaron D. Jones	P.O. Box 62 Banner Lane Coventry, England CV4 9GF	20 Cloister Crofts Leamington Spa Warwickshire England CV326QQ
Chris E. Perkins	4830 River Green Parkway Duluth, GA 30136	6220 Old Stringer Road Flowery Branch, GA 30542
C.S.D. Lupton	P.O. Box 62 Banner Lane Coventry, England CV4 9GF	The Old Vicarage Cleeve Prior Worcestershire England WR115LQ
Michael F. Swick	4830 River Green Parkway Duluth, GA 30136	4189 Lake Rill Court, NE Marietta, GA 30062

	Business Address	Home Address
Judith A. Czelusniak	4830 River Green Parkway Duluth, GA 30136	Pierpont Isle Duluth, GA 30136
Patrick S. Shannon	P.O. Box 62 Banner Lane Coventry, England CV4 9GF	2669 Hummingbird Circle Duluth, GA 30136
Dexter E. Schaible	4830 River Green Parkway Duluth, GA 30136	4855 Tanner Spring Alpharetta, GA 30202
Larry W. Gutekunst	P.O. Box 1099 Independence, MO 64055	3904 Stonewall Independence, MO 64055
William A. Nix, III	4830 River Green Parkway Duluth, GA 30136	6220 Rivershore Parkway Atlanta, GA 30302

AGoffadd
2/17/97