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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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 Mailing Address
4205 River Green Parkway Duluth, GA 30096-2568 **4205 River Green Pkwy Duluth GA 30096-2568**

2. Principal Place of Business 2a. Mailing Address
 21 **4205 River Green Pkwy** 26 **4205 River Green Pkwy**
 Suite Apt #, etc. Suite, Apt #, etc.
 22 Suite Apt #, etc. 27 Suite, Apt #, etc.
 23 **Duluth, GA** 28 **Duluth, GA**
 City & State City & State
 24 **30096** 25 **US** 29 **30096** 30 **US**
 Zip Country Zip Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
5/22/1992

4. FEI Number Applied For
08-1960019 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$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

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)
100002505411

B3 **-04729798--01067--029**

B4 City *****150.00**

FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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**

12. **See attached list also** OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Robert J. Ratliff
13 STREET ADDRESS	4205 River Green Pkwy
14 CITY-ST-ZIP	Duluth, GA 30096-2568
21 TITLE	Exec. Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	John M. Shumejda
23 STREET ADDRESS	4205 River Green Pkwy
24 CITY-ST-ZIP	Duluth, GA 30096-2568
31 TITLE	Vice President, CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Chris E. Perkins
33 STREET ADDRESS	4205 River Green Pkwy
34 CITY-ST-ZIP	Duluth, GA 30096-2568
41 TITLE	Vice President, Treas <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	William A. Nix, III
43 STREET ADDRESS	4205 River Green Pkwy
44 CITY-ST-ZIP	Duluth, GA 30096-2568
51 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	Michael F. Swick
53 STREET ADDRESS	4205 River Green Pkwy
54 CITY-ST-ZIP	Duluth, GA 30096-2568
61 TITLE	Controller <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Andrew H. Beck PE
63 STREET ADDRESS	4205 River Green Pkwy
64 CITY-ST-ZIP	Duluth, GA 30096-2568 4-28

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 or 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: **Andrew H. Beck** **Andrew H. Beck 4/24/97 (770) 813-9200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

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AGCO CORPORATION

December 31, 1997

Directors

Class I

Hamilton Robinson, Jr.
Anthony Loehnis

Class II

Richard P. Johnston
Henry J. Claycamp
Wolfgang Sauer

Class III

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

Officers

Robert J. Ratliff	Chairman of the Board of Directors, President and Chief Executive Officer
John M. Shumejda	Executive Vice President, Technology and Manufacturing
James M. Seaver	Executive Vice President, Sales and Marketing
Daniel H. Hazelton	Vice President - Worldwide Parts
Edward R. Swingle	Vice President - Parts, North America
Norman L. Boyd	Vice President, General Manager - Europe/Africa/Middle East Distribution
John G. Murdoch	Vice President, General Manager - North America Sales and Marketing
Bruce W. Plagman	Vice President, North America Sales
Aaron D. Jones	Vice President - Worldwide Manufacturing
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 - Worldwide Product Development
Larry W. Gutekunst	Vice President - Worldwide 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
Anthony Loehnis	St. James's Place Capital plc 27 St. James's Place London, England SW1A 1NR	Haughton House Churchill Av. Chipping Norton Oxon OX76NU U.K.
Richard P. Johnston	c/o Teton Pines 4350 Greens Place Wilson, WY 83014	c/o Teton Pines 4350 Greens Place Wilson, WY 83014
Henry J. Claycamp	2880 Cebada Canyon Rd. Lompoc, CA 93436	2880 Cebada Canyon Rd. Lompoc, CA 93436
Wolfgang Sauer	Wolfgang Sauer & Associados Rua Alexandre Dumas, 2.100 Ed. Corporate Plaza -12º andar-Cj. 122 04717-004 - São Paulo - SP - Brasil	Rua Igati, 2 Edificio Olivos - apto. 171-C 04673-040 - São Paulo - SP - Brasil
Robert J. Ratliff	AGCO Corporation 4830 River Green Parkway Duluth, GA 30096-2568	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	225 S. Pines Edge Lane Wilson, WY 83014
Gerald B. Johanneson	Haworth, Inc. One Haworth Center Holland, MI 49423-9576	209 Sunrise Terrace Holland, MI 49423

AGCO CORPORATION

Officers

	Business Address	Home Address
Robert J. Ratliff	AGCO Corporation 4830 4830 River Green Parkway Duluth, GA 30096-2568	12788 Yacht Club Circle Ft. Myers, FL 33919
John M. Shumejda	AGCO Corporation 4830 4830 River Green Parkway Duluth, GA 30096-2568	721 Harbour Point Dr. Palm Beach Gardens, FL 33410
James M. Seaver	AGCO Corporation 4830 4830 River Green Parkway Duluth, GA 30096-2568	503 Butler National Dr. Duluth, GA 30097
Edward R. Swingle	AGCO Corporation 1500 N. Raddant Road Batavia, IL 60510	14 Glengarry Ln. Aurora, IL 60506
Daniel H. Hazelton	AGCO Corporation 4830 4830 River Green Parkway Duluth, GA 30096-2568	540 Old Cobblestone Dr. Dunwoody, GA 30350
Norman L. Boyd	AGCO Limited P.O. Box 62 Banner Lane Coventry, England CV4 9GF	9145 Old Southwick Alpharetta, GA 30202
John G. Murdoch	AGCO Corporation 4830 4830 River Green Parkway Duluth, GA 30096-2568	3175 Sugarloaf Club Dr. Duluth, GA 30097
Bruce W. Plagman	AGCO Corporation 4830 4830 River Green Parkway Duluth, GA 30096-2568	135 Autry Mill Alpharetta, GA 30202
Aaron D. Jones	AGCO Limited P.O. Box 62 Banner Lane Coventry, England CV4 9GF	20 Cloister Crofts Leamington Spa Warwickshire, England CV326QQ
Chris E. Perkins	AGCO Corporation 4830 4830 River Green Parkway Duluth, GA 30096-2568	6220 Old Stringer Road Flowery Branch, GA 30542
C.S.D. Lupton	AGCO Limited P.O. Box 62 Banner Lane Coventry, England CV4 9GF	The Old Vicarage Cleeve Prior Worcestershire, England WR115LQ

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	Business Address	Home Address
Michael F. Swick	AGCO Corporation 4285 4830 River Green Parkway Duluth, GA 30096-2568	400 Spyglass Hills Ct. Duluth, GA 30097
Judith A. Czelusniak	AGCO Corporation 4285 4830 River Green Parkway Duluth, GA 30096-2568	105 Pierrepont Isle Duluth, GA 30097
Patrick S. Shannon	AGCO Limited P.O. Box 62 Banner Lane Coventry, England CV4 9GF	420 Iron Mountain Rd. Canton, GA 30115
Dexter E. Schaible	AGCO Corporation 4285 4830 River Green Parkway Duluth, GA 30096-2568	4855 Tanner Spring Alpharetta, GA 30202
Larry W. Gutekunst	AGCO Corporation P.O. Box 1099 Independence, MO 64055	3904 Stonewall Independence, MO 64055
William A. Nix, III	AGCO Corporation 4285 4830 River Green Parkway Duluth, GA 30096-2568	6220 Rivershore Parkway Atlanta, GA 30328

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1/8/98