

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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90166 047 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---

DOCUMENT # P38969 ✓ (2)
 1. Corporation Name
 AGCO CORPORATION

Principal Place of Business 4205 River Green Pkwy Duluth, GA 30096-2568	Mailing Address 4205 River Green Pkwy DULUTH GA 30096-2568
---	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
5/22/1992

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 58-1960019	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Country 25 us	Zip 29	Country 30 us

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

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: Not Applicable
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
SEE ATTACHED LIST ALSO.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	President John M. Shumejda 4205 River Green Pkwy Duluth, GA 30096	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	VP & CFO Patrick S. Shannon 4205 River Green Pkwy Duluth, GA 30096	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	VP Parts Chris E. Perkins 4205 River Green Pkwy Duluth, GA 30096	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	Treasurer William A. Nix, III 4205 River Green Pkwy Duluth, GA 30096	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	Secretary Michael F. Swick 4205 River Green Pkwy Duluth, GA 30096	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	Corporate Controller Andrew H. Beck 4205 River Green Pkwy Duluth, GA 30096	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 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, with all other like empowered.

SIGNATURE: Andrew H. Beck Corporate Controller 04/ /99 770-813-9200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

506085-90166-47
P38969

AGCO CORPORATION

December 31, 1998

Directors

Class I

Hamilton Robinson, Jr.
Anthony Loehnis
Thomas H. Wyman

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 and Chief Executive Officer
John M. Shumejda	President and Chief Operating Officer
James M. Seaver	Senior Vice President - Worldwide Sales
Edward R. Swingle	Senior Vice President - Worldwide Marketing
John G. Murdoch	Vice President – Sales, North America
Adri Verhagen	Vice President – Sales, Europe/Africa/Middle East
Gerald A. Weaver	Vice President – Marketing, North America
Malcolm P. Lines	Vice President – Marketing, Europe/Africa/Middle East
Chris E. Perkins	Vice President – Parts
Daniel H. Hazelton	Vice President – Parts, North America
Aaron D. Jones	Vice President – Manufacturing Operations Worldwide
Bruce W. Plagman	Vice President – Manufacturing
Patrick S. Shannon	Vice President and Chief Financial Officer
William A. Nix, III	Vice President – Treasurer
Dexter E. Schaible	Vice President – Engineering and Development Worldwide
Judith A. Czelusniak	Vice President – Corporate Relations
Norman L. Boyd	Vice President – Corporate Development
John H. Winter	Vice President – Strategic Planning
Michael F. Swick	Vice President and General Counsel
Charles S. Lupton	Vice President - Legal Services, International
Andrew H. Beck	Controller - Corporate and North America
Michael F. Swick	Secretary