

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 29, 2000 8:00 am**  
**Secretary of State**

03-29-2000 90019 030 \*\*\*150.00

**DOCUMENT # P38969**

1. Entity Name  
**AGCO CORPORATION**

Principal Place of Business <b>4205 RIVER GREEN PKWY          DULUTH GA 30096          US</b>	Mailing Address <b>4205 RIVER GREEN PKWY          DULUTH GA 30096-2563          US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>58-1960019</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country
		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required



DO NOT WRITE IN THIS SPACE

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

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida  
 SIGNATURE Not Applicable DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE <del>CEO</del>	<input type="checkbox"/> Delete
NAME <b>PERKINS, CHRIS E</b>	<b>SEE ATTACHED LIST ALSO.</b>
STREET ADDRESS <b>4205 RIVER GREEN PKWY</b>	
CITY-ST-ZIP <b>DULUTH GA 30096-2568</b>	
TITLE <del>CEO</del>	<input type="checkbox"/> Delete
NAME <b>RATLIFF, ROBERT J.</b>	
STREET ADDRESS <b>4205 RIVER GREEN PKWY</b>	
CITY-ST-ZIP <b>DULUTH GA 30096-2568</b>	
TITLE <del>VP</del>	<input type="checkbox"/> Delete
NAME <b>SHUMEJDA, JOHN M.</b>	
STREET ADDRESS <b>4205 RIVER GREEN PKWY</b>	
CITY-ST-ZIP <b>DULUTH GA 30096-2568</b>	
TITLE <del>VP</del>	<input checked="" type="checkbox"/> Delete
NAME <b>NIX, WILLIAM A III</b>	
STREET ADDRESS <b>4205 RIVER GREEN PKWY</b>	
CITY-ST-ZIP <b>DULUTH GA 30096-2568</b>	
TITLE <del>S</del>	<input checked="" type="checkbox"/> Delete
NAME <b>SWICK, MICHAEL F</b>	
STREET ADDRESS <b>4205 RIVER GREEN PKWY</b>	
CITY-ST-ZIP <b>DULUTH GA 30096-2568</b>	
TITLE <del>C</del>	<input checked="" type="checkbox"/> Delete
NAME <b>BECK, ANDREW H</b>	
STREET ADDRESS <b>4205 RIVER GREEN PKWY</b>	
CITY-ST-ZIP <b>DULUTH GA 30096-2568</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>VICE President, w/w Parts</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE <b>Exec Chrm of the Board</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE <b>President &amp; CEO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE <b>VP Res, CFO</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>Patrick S. Shannon</b>	
STREET ADDRESS <b>4205 River Green Pkwy</b>	
CITY-ST-ZIP <b>Duluth, GA 30096-2568</b>	
TITLE <b>Secretary, VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>Stephen D. Lupton</b>	
STREET ADDRESS <b>4205 River Green Parkway</b>	
CITY-ST-ZIP <b>Duluth, GA 30096-2568</b>	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Patrick S. Shannon **Patrick S. Shannon** 3/24/00 (770) 813-9208  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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## AGCO CORPORATION

### Directors

	<b>Business Address</b>	<b>Home Address</b>
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.
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 Edifício Olivos - apto. 171-C 04673-040 - São Paulo - SP - Brasil
Robert J. Ratliff	AGCO Corporation 4205 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
Gerald B. Johanneson	Haworth, Inc. One Haworth Center Holland, MI 49423-9576	209 Sunrise Terrace Holland, MI 49423
Wolfgang Deml	BayWa Aktiengesellschaft Arabellastraße 4 81925 München, Germany	Brunnenweg 26 D83666 Waakirchen, Germany
John Shumejda	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	721 Harbour Pointe Dr. Palm Beach Gardens, FL 33410

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**AGCO CORPORATION**

December 31, 1999

**Directors**

**Class I**

Hamilton Robinson, Jr.  
Anthony D. Loehnis  
John M. Shumejda  
Wolfgang Deml

**Class II**

Henry J. Claycamp  
Wolfgang Sauer

**Class III**

Robert J. Ratliff  
William H. Fike  
Gerald B. Johanneson

**Officers**

Robert J. Ratliff	Executive Chairman of the Board
John M. Shumejda	President and Chief Executive Officer
Edward R. Swingle	Senior Vice President – Sales & Marketing, North America, Latin America, South America
Adri Verhagen	Senior Vice President – Sales & Marketing, Europe/Africa/Middle East, East Asia/Pacific
Chris E. Perkins	Vice President – Worldwide Parts
Aaron D. Jones	Vice President – Manufacturing Operations Worldwide
Patrick S. Shannon	Vice President and Chief Financial Officer
Dexter E. Schaible	Vice President – Engineering and Development Worldwide
Norman L. Boyd	Vice President – Corporate Development
Stephen D. Lupton	Vice President and General Counsel
Stephen D. Lupton	Secretary
Lynette D. Schoenfeld	Assistant Secretary

P38969

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**AGCO CORPORATION**

**Officers**

	<u>Business Address</u>	<u>Home Address</u>
Robert J. Ratliff	AGCO Corporation 4205 River Green Pkwy. Duluth, GA 30096	12788 Yacht Club Circle Ft. Myers, FL 33919
John M. Shumejda	AGCO Corporation 4205 River Green Pkwy. Duluth, GA 30096	721 Harbour Point Dr. Palm Beach Gardens, FL 33410
Edward R. Swingle	AGCO Corporation 4205 River Green Pkwy. Duluth, GA 30096	25150 Bay Cedar Dr. Bonita Springs, FL 34134
Adri Verhagen	AGCO Limited Banner Lane Coventry, England CV5 9GF	4Farriers Court Wasperton Near Warwick CV358EB England
Chris E. Perkins	AGCO Corporation 4205 River Green Pkwy. Duluth, GA 30096	6220 Old Stringer Road Flowery Branch, GA 30542
Aaron D. Jones	AGCO Limited Banner Lane Coventry, England CV5 9GF	20 Cloister Crofts Leamington Spa Warwickshire, England CV326QQ
Patrick S. Shannon	AGCO Corporation 4205 River Green Pkwy. Duluth, GA 30096	420 Iron Mountain Rd. Canton, GA 30115
Dexter E. Schaible	AGCO Corporation 4205 River Green Pkwy. Duluth, GA 30096	141 Highgrove Dr. Suwanee, GA 30024
Norman L. Boyd	AGCO Corporation 4205 River Green Pkwy. Duluth, GA 30096	9145 Old Southwick Alpharetta, GA 30202
Stephen D. Lupton	AGCO Corporation 4205 River Green Pkwy. Duluth, GA 30096	5620 Buckleigh Point Suwanee, GA 30024