2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am **DOCUMENT # P38969** Secretary of State AGCO CORPORATION 05-04-2001 90068 018 ***150.00 Principal Place of Business Mailing Address 4205 RIVER GREEN PKWY 4205 RIVER GREEN PKWY DULUTH GA 30096 DULUTH GA 30096 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1960019 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Delete TITLE PERKINS, CHRIS E BOKO, NORMAN L. NAME 4205 RIVER GREEN PRIOY. 4205 RIVER GREEN PKWY STREET ADDRESS STREET ADDRESS 30096-2568 CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30096-2568** DULLITH GA **ECOB** TITLE ☐ Delete TITLE Change ☐ Addition RATLIFF, ROBERT J. NAME NAME 4205 RIVER GREEN PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30096-2568 PCEO** TITLE ☐ Delete ☐ Change Addition SHUMEJDA, JOHN M. NAME NAME 4205 RIVER GREEN PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DULUTH GA 30096-2568** ☐ Addition X Change X Delete TITLE TITLE WILLIAMS, DAVIS K. NIX. WILLIAM A III NAME NAME 4205 RIVER GREEN PKWY STREET ADDRESS 4205 RIVER GREEN PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DULUTH GA 30096-2568 DULUTH, GA 30096-2568 X Delete Change TITLE TITLE ☐ Addition SWICK, MICHAEL F LUPTON, STEPHEN NAME NAME 4205 RIVER GREEN PKWY STREET ADDRESS STREET ADDRESS 4205 RIVER GREEN PKWY CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30096-2568** DULUTH BA 38596-2568 Change TITLE ☐ Delete TITLE ☐ Addition NAME BECK, ANDREW H NAME STREET ADDRESS 4205 RIVER GREEN PKWY STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

DULUTH GA 30096-2568

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR