

2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 09, 2004 8:00 am
Secretary of State

01-23-2004 90042 035 ***150.00

66401361



01072004 Chg-P CR2E034 (10/03)

DOCUMENT # P38969					
1. Entity Name AGCO CORPORATION					
Principal Place of Business 4205 RIVER GREEN PKWY DULUTH, GA 30096 US		Mailing Address 4205 RIVER GREEN PKWY DULUTH, GA 30096 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 58-1960019	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Applied For		Not Applicable			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	Boyd, Norman L	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYN, NORMAN L		NAME		
STREET ADDRESS	4205 RIVER GREEN PKWY		STREET ADDRESS		
CITY-ST-ZIP	DULUTH, GA 300962568		CITY-ST-ZIP		
TITLE	ECOB	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RATLIFF, ROBERT J.		NAME		
STREET ADDRESS	4205 RIVER GREEN PKWY		STREET ADDRESS		
CITY-ST-ZIP	DULUTH, GA 300962568		CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, DAVID K		NAME		
STREET ADDRESS	4205 RIVER GREEN PKWY		STREET ADDRESS		
CITY-ST-ZIP	DULUTH, GA 300962568		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUPTON, STEPHEN		NAME		
STREET ADDRESS	4205 RIVER GREEN PKWY		STREET ADDRESS		
CITY-ST-ZIP	DULUTH, GA 300962568		CITY-ST-ZIP		
TITLE	C	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECK, ANDREW H.		NAME		
STREET ADDRESS	4205 RIVER GREEN PKWY		STREET ADDRESS		
CITY-ST-ZIP	DULUTH, GA 300962568		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Todd Wear, Tax Director</i>			Date: <i>1/8/2004</i>		Daytime Phone #: <i>770-813-9200</i>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Attachment
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AGCO CORPORATION

Directors

	Business Address	Home Address
Wolfgang Deml SS # - None	BayWa Aktiengesellschaft ArabellastraBe 4 81925 Munchen, Germany	Brunnenweg 26 D83666 Waakirchen, Germany
Anthony Loehnis SS # - None	14-16 Regent Street London, England SW1Y 4PH	Haughton House Churchill Av. Chipping Norton Oxon OX76NU UK
David E. Momot SS # 082-30-2616	None	23560 Peppermill Ct. Bonita Springs, FL 34134
Henry J. Claycamp SS # 515-22-9758	None	2880 Avena Road Lompoc, CA 93436
Wolfgang Sauer SS # - None	Wolfgang Sauer & Associados Rua Alexandre Dumas, 2.100 Ed. Corporate Plaza -12º andar-Cj. 122 04717-004 - São Paulo - SP - Brazil	Rua Igati, 2 Edificio Olivos - apto. 171-C 04673-040 - São Paulo - SP - Brazil
Hendrikus Visser SS # - None	Nuon Spakklor 20 Amsterdam, The Netherlands	Mesdaglaan 7 3735 LK Bosche Duin The Netherlands
Robert J. Ratliff 218-26-8075	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	12788 Yacht Club Circle Ft. Myers, FL 33919
Gerald B. Johanneson SS # 476-42-3634	Haworth, Inc. One Haworth Center Holland, MI 49423-9576	209 Sunrise Terrace Holland, MI 49423
Curtis E. Moll SS # 279-34-1756	MTD Products, Inc. 5965 Grafton Road Valley City, OH 44280	22099 McCauley Road Shaker Heights, OH 44122
W. Wayne Booker SS # 310-32-3702	None	3100 S. Ocean Boulevard Palm Beach, FL 33480

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AGCO CORPORATION

Officers

	Business Address	Home Address
Robert J. Ratliff SS # 218-26-8075	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	12788 Yacht Club Circle Ft. Myers, FL 33919
Garry L. Ball SS # 448-44-1594	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	6380 Sunbriar Drive Cumming, GA 30040
Norman L. Boyd SS # 311-46-7835	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	9145 Old Southwick Alpharetta, GA 30202
Stephen D. Lupton SS # 675-05-8176	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	5620 Buckleigh Point, Suwanee, GA 30024
Donald R. Millard SS # 252-70-4518	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	1104 Pristine Place Alpharetta, GA 30022
James M. Seaver SS # 255-70-6605	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	503 Butler National Duluth, GA 30097
Lynnette D. Schoenfeld SS # 257-84-2416	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	3493 Debbie Court Duluth, GA 30097-3456
David K. Williams 413-84-2987	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	4121 Park Brooke Dr. Alpharetta, GA 30022
Todd A. Wear 419-94-9416	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	925 Riverhaven Drive Suwanee, GA 30024