


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2005 8:00 am
Secretary of State

05-20-2005 90034 004 ***150.00

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
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50052997



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04202005 Chg-P CR2E034 (10/03)

4. FEI Number 58-1960019	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BOYD, NORMAN L			NAME			
STREET ADDRESS	4205 RIVER GREEN PKWY			STREET ADDRESS			
CITY-ST-ZIP	DULUTH, GA 300962568			CITY-ST-ZIP			
TITLE	ECOB	<input checked="" type="checkbox"/> Delete		TITLE	PRESIDENT + CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RATLIFF, ROBERT J.			NAME	MARTIN REINHAGEN		
STREET ADDRESS	4205 RIVER GREEN PKWY			STREET ADDRESS	4205 RIVER GREEN PKWY		
CITY-ST-ZIP	DULUTH, GA 300962568			CITY-ST-ZIP	DULUTH, GA 30096		
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:  **TODD A. WEAR / TAX DIRECTOR** 4/20/05 770-813-9200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

AGCO CORPORATION

#P 38969
50052997

Directors

Business Address

Wolfgang Deml	BayWa Aktiengesellschaft ArabellastraBe 4 81925 Munchen, Germany
Anthony Loehnis	14-16 Regent Street London, England SW1Y 4PH
David E. Momot	None
Henry J. Claycamp	
Wolfgang Sauer	Wolfgang Sauer & Associates Rua Alexandre Dumas, 2.100 Ed. Corporate Plaza – 12 andar-Cj. 122 04717-004 – Sao Paulo – SP - Brazil
Hendrikus Visser	Nuon Spakker 20 Amsterdam, The Netherlands
Robert J. Ratliff	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096
Gerald B. Johanneson	Haworth, Inc. One Haworth Center Holland, MI 49423-9576
Curtis E. Moll	MTD Products, Inc. 5965 Grafton Road Valley City, OH 44280
W. Wayne Booker	None
Herman Cain	825 Fairways Court, Suite 303 Stockbridge, GA 30281
George P. Benson	University of Georgia 335 Brooks Hall Athens, GA 30602

#P38969
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AGCO CORPORATION

Officers

Business Address

Martin Richenhagen	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096
Garry L. Ball	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096
Norman L. Boyd	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096
Stephen D. Lupton	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096
James M. Seaver	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096
Lynnette D. Schoenfeld	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096
David K. Williams	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096
Todd A. Wear	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096