

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38969

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: AGCO CORPORATION

## Current Principal Place of Business:

4205 RIVER GREEN PKWY  
DULUTH, GA 30096 US

## New Principal Place of Business:

4205 RIVER GREEN PARKWAY  
DULUTH, GA 30096

## Current Mailing Address:

4205 RIVER GREEN PKWY  
DULUTH, GA 30096 US

## New Mailing Address:

4205 RIVER GREEN PARKWAY  
DULUTH, GA 30096

FEI Number: 58-1960019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: BOYD, NORMAN L  
Address: 4205 RIVER GREEN PKWY  
City-St-Zip: DULUTH, GA 300962568 US

Title: CEO ( ) Delete  
Name: RICHENHAGEN, MARTIN  
Address: 4205 RIVER GREEN PKWY  
City-St-Zip: DULUTH, GA 30096 US

Title: VT ( ) Delete  
Name: WILLIAMS, DAVID K  
Address: 4205 RIVER GREEN PKWY  
City-St-Zip: DULUTH, GA 300962568 US

Title: SEC ( ) Delete  
Name: LUPTON, STEPHEN  
Address: 4205 RIVER GREEN PKWY  
City-St-Zip: DULUTH, GA 300962568 US

Title: CFO ( ) Delete  
Name: BECK, ANDREW H  
Address: 4205 RIVER GREEN PKWY  
City-St-Zip: DULUTH, GA 300962568 US

Title: TD ( ) Delete  
Name: WEAR, TODD  
Address: 4205 RIVER GREEN PKWY  
City-St-Zip: DULUTH, GA 300962568 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED (X) Change ( ) Addition  
Name: RICHENHAGEN, M PCEODIR  
Address: 4205 RIVER GREEN PARKWAY  
City-St-Zip: DULUTH, GA 30096

Title: SVP (X) Change ( ) Addition  
Name: BALL, GARRY L SVP  
Address: 4205 RIVER GREEN PARKWAY  
City-St-Zip: DULUTH, GA 30096

Title: SGC (X) Change ( ) Addition  
Name: KUPER, DEBRA E SECGC  
Address: 4205 RIVER GREEN PARKWAY  
City-St-Zip: DULUTH, GA 30096

Title: CFO (X) Change ( ) Addition  
Name: BECK, ANDREW H CFO  
Address: 4205 RIVER GREEN PARKWAY  
City-St-Zip: DULUTH, GA 30096

Title: DIR (X) Change ( ) Addition  
Name: VISSER, H DIR  
Address: 4205 RIVER GREEN PARKWAY  
City-St-Zip: DULUTH, GA 30096

Title: DIR (X) Change ( ) Addition  
Name: SHAHEEN, G DIR  
Address: 4205 RIVER GREEN PARKWAY  
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date