

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38969

FILED
Apr 11, 2011
Secretary of State

Entity Name: AGCO CORPORATION

Current Principal Place of Business:

4205 RIVER GREEN PARKWAY
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

4205 RIVER GREEN PARKWAY
DULUTH, GA 30096

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCED
Name: RICHENHAGEN, M
Address: 4205 RIVER GREEN PARKWAY
City-St-Zip: DULUTH, GA 30096

Title: VPCS
Name: KUPER, DEBRA E
Address: 4205 RIVER GREEN PARKWAY
City-St-Zip: DULUTH, GA 30096

Title: TSVP
Name: BECK, ANDREW H
Address: 4205 RIVER GREEN PARKWAY
City-St-Zip: DULUTH, GA 30096

Title: DIR
Name: MOLL, C.
Address: 4205 RIVER GREEN PARKWAY
City-St-Zip: DULUTH, GA 30096

Title: DIR
Name: VISSER, H.
Address: 4205 RIVER GREEN PARKWAY
City-St-Zip: DULUTH, GA 30096

Title: DIR
Name: SHAHEEN, G.
Address: 4205 RIVER GREEN PARKWAY
City-St-Zip: DULUTH, GA 30096

I hereby 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 all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date