

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

#### AGCO CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AGCO CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AGCO CORPORATION to transact business in this State under the name AGCO CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: May 22, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By *Jamie Chadwick*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is AGCO CORPORATION

2. The name which it shall use in Idaho is N/A

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is April 22, 1991 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 5295 Triangle Pkwy., Norcross, GA 30092-2537

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
See Attached Rider

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See Attached Rider		

(continued on reverse)

**Address**

Notary Public, DeKalb County, Georgia  
My Commission Expires Aug. 11, 1992

RIDER of  
AGCO CORPORATION  
PURPOSE CLAUSE

The nature of the business of the corporation and the purposes to be conducted or promoted by it are as follows:

To acquire all or any part of the stock or other securities, goodwill, rights, property or assets of any kind and to undertake or assume all or any part of the obligations or liabilities of any corporation, association, partnership, syndicate, entity, or person located in or organized under the laws of any state, territory or possession of the United States of America or any foreign country, and to pay for the same in cash, stock, bonds, debentures, notes, or other securities, secured or unsecured, of this or any other corporation or otherwise, in any manner permitted by law, and to conduct in any lawful manner all or any part of any business so acquired.

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, and of Idaho.

And the wholesale sale and distribution of farm machinery.

RIDER of  
**AGCO CORPORATION**  
OFFICERS AND DIRECTORS

OFFICERS

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Hamilton Robinson, Jr. Chairman of the Board	Hamilton Robinson & Co. 30 Rockefeller Plaza Suite 3318 New York, NY 10112	159 N. Salem Rd. Katonah, NY 10536
Robert J. Ratliff President & CEO	AGCO Corporation 5295 Triangle Parkway Norcross, GA 30092-2537	128 Vila Moura Way Duluth, GA 30136
John M. Shumejda Sr. Vice President/Operations	AGCO Corporation 627 S. Cottage St. Independence, MO 64050	15 Lexington Court Vincetown, NJ 08088
Edward R. Swingle Vice President/Sales	AGCO Corporation 5295 Triangle Parkway Norcross, GA 30092-2537	610 Montauk Way Alpharetta, GA 30202
James M. Seaver Vice President	AGCO Corporation 5295 Triangle Parkway Norcross, GA 30092-2537	3640 River Ferry Dr. Alpharetta, GA 30201
Daniel H. Hazelton Vice President/Parts	AGCO Corporation 1500 N. Raddant Rd. Batavia, IL 60510-1398	3713 Venard Rd. Downers Grove, IL 60515
Harold D. Dent Vice President/Marketing	AGCO Corporation 5295 Triangle Parkway Norcross, GA 30092-2537	1014 Quaker Ridge Duluth, GA 30136
Allen W. Ritchie Vice President/CFO	AGCO Corporation 5295 Triangle Parkway Norcross, GA 30092-2537	5331 Mill Run Dr. Marietta, GA 30068
Michael F. Swick Vice President/General Counsel	AGCO Corporation 5295 Triangle Parkway Norcross, GA 30092-2537	4189 Lake Rill Ct., N.E. Marietta, GA 30062
Susan H. Hogan Vice President/Communications & Advertising	AGCO Corporation 5295 Triangle Parkway Norcross, GA 30092-2537	10800 S. Kimball Bldg. Alpharetta, GA 30202
Edward J. Bottomley Controller	AGCO Corporation 5295 Triangle Parkway Norcross, GA 30092-2537	5369 Amhurst Dr. Norcross, GA 30092
David R. Lindskog Secretary	Curtis Mallet-Prevost 101 Park Avenue New York, NY 10178-0061	22 Shore Acre Dr. Old Greenwich, CT 06870
Lynnette D. Schoenfeld Assistant Secretary	AGCO Corporation 5295 Triangle Parkway Norcross, GA 30092-2537	3493 Debbie Court Duluth, GA 30136

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RIDER of  
AGCO CORPORATION

DIRECTORS  
BUSINESS ADDRESS

HOME ADDRESS

NAME

CLASS I

Hamilton Robinson, Jr.

Hamilton Robinson & Co.  
30 Rockefeller Plaza  
Suite 3318  
New York, NY 10112

159 N. Salem Rd.  
Katonah, NY 10536

Charles S. Mechem, Jr.

Ladies Prof. Golf Assoc.  
2570 Volusia Ave., Suite B  
Daytona Beach, FL 32114

6075 Red Bird Hollow Ln  
Cincinnati, OH 45243

David F. Hawkins

285 Dudley Street  
Brookline, MA 02146

285 Dudley Street  
Brookline, MA 02146

CLASS II

Richard P. Johnston

Hamilton Robinson & Co.  
30 Rockefeller Plaza  
Suite 3318  
New York, NY 10112

1249 East Camino Diastro  
Tucson, AZ 85737

Henry J. Claycamp

Mosaix, Inc.  
2880 Cabada Canyon Rd.  
Lompoc, CA 93436

2880 Cabada Canyon Rd.  
Lompoc, CA 93436

J. Patrick Kaine

#5 Hedgebrook Cove  
Austin, TX 78738

#5 Hedgebrook Cove  
Austin, TX 78738

CLASS III

Robert J. Ratliff

AGCO Corporation  
5295 Triangle Parkway  
Norcross, GA 30092-2537

126 Vila Moura Way  
Duluth, GA 30136

Scott I. Oakford

Hamilton Robinson & Co.  
30 Rockefeller Plaza  
Suite 3318  
New York, NY 10112

34 Greenleaf Avenue  
Darien, CT 06820

Alan S. McDowell

905 W. Ferndale Rd.  
Wayzata, MN 55391

905 W. Ferndale Rd.  
Wayzata, MN 55391

George A. Hand

HK International  
1360 Peachtree St.  
Two Midtown Plaza, Suite 1240  
Atlanta, GA 30309

1600 Autumn Hurst Ct.  
Stone Mountain, GA 30



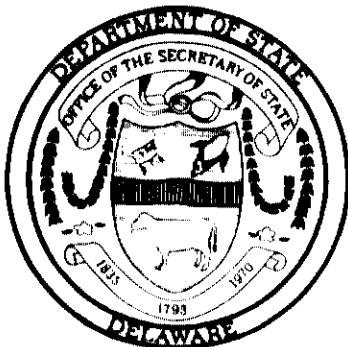
# Office of Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY AGCO CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Michael Ratchford*  
Michael Ratchford, Secretary of State

AUTHENTICATION: ^3422156  
DATE: 04/22/1992