

C98623

No. C 98623	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	AGCO CORPORATION TAX DEPT. 4205 RIVER GREEN PARKWAY DULUTH, GA 30096	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
		<u>City</u>
		<u>State</u>
		<u>Zip</u>
See attached list of officers		
5. Organized Under the Laws of: DELAWARE C 98623	6. Signature <i>David K. Williams</i> Name (Typed or Printed) <u>David K. Williams</u>	Date <u>5/28/02</u> Title <u>V.P./Treasurer</u>

Issued 05/28/2002

Do Not Tape or Staple

Fold, seal and mail this portion.

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AGCO CORPORATION

Officers

	Business Address	Home Address
Robert J. Ratliff [REDACTED]	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	12788 Yacht Club Circle Ft. Myers, FL 33919
Garry L. Ball [REDACTED]	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	6380 Sunbriar Drive Cumming, GA 30040
Norman L. Boyd [REDACTED]	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	9145 Old Southwick Alpharetta, GA 30202
Stephen D. Lupton [REDACTED]	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	5620 Buckleigh Point, Suwanee, GA 30024
Donald R. Millard [REDACTED]	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	3266 Hunterdon Way Marietta, GA 30067
James M. Seaver [REDACTED]	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	503 Butler National Duluth, GA 30097
Brian C. Truex [REDACTED]	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	8085 Brixton Place Suwanee, GA 30024
Adri Verhagen [REDACTED]	AGCO Limited Banner Lane Coventry, England CV4 9GF	4 Farriers Court Wasperton Near Warwick, England CV358EB
Lynnette D. Schoenfeld [REDACTED]	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	3493 Debbie Court Duluth, GA 30097-3456
David K. Williams [REDACTED]	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096	4121 Park Brooke Dr. Alpharetta, GA 30022