

No. C 98623	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct AGCO CORPORATION TAX DEPT. 4830 RIVER GREEN PARKWAY DULUTH GA 30136		3. Organized Under the Laws of: DE C 98623

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached List.

5. **NATURE OF BUSINESS**

FARM MACHINERY

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *Chris E. Perkins* Date 11/26/96

Name (Typed or Printed) Chris E. Perkins Title Vice President CFO

ISSUED: 10-05-1996

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↓ DO NOT TAPE, OR STAPLE ↓

AGCO CORPORATION

January 1, 1996

Directors**Class I**

Hamilton Robinson, Jr.
Charles S. Mechem, Jr.
J-P Richard
John M. Shumejda

Class II

Richard P. Johnston
Henry J. Claycamp
J. Patrick Kaine
Allen W. Ritchie

Class III

Robert J. Ratliff
William H. Fike
Alan S. McDowell
Gerald B. Johanneson

Officers

Robert J. Ratliff	-	Chairman of the Board of Directors and Chief Executive Officer
Allen W. Ritchie	-	President
John M. Shumejda	-	Executive Vice President and Chief Operating Officer
James M. Seaver	-	Senior Vice President - Sales and Marketing, Americas
Edward R. Swingle	-	Vice President - Parts, Americas
Daniel H. Hazelton	-	Vice President - North American Sales
Norman L. Boyd	-	Vice President - Marketing, Americas
John G. Murdoch	-	Vice President - Sales and Marketing, Europe/Middle East/Africa
Bruce W. Plagman	-	Vice President - Parts, Europe/Middle East/Africa
Aaron D. Jones	-	Vice President - Manufacturing
Chris E. Perkins	-	Vice President and Chief Financial Officer
C.S.D. Lupton	-	Vice President - Legal Services
Michael F. Swick	-	Vice President - Legal Services
Judith A. Czelusniak	-	Vice President - Public Relations
Patrick S. Shannon	-	Vice President - Director of Finance, International
Dexter E. Schaible	-	Vice President - Product Development
Larry W. Gutekunst	-	Vice President - Engineering
William A. Nix, III	-	Vice President - Treasurer
Andrew H. Beck	-	Corporate Controller
Michael F. Swick	-	Secretary
Lynnette D. Schoenfeld	-	Assistant Secretary

AGCO CORPORATION

Officers

Business Address

Home Address

Norman L. Boyd

AGCO Corporation
4830 River Green Parkway
Duluth, GA 30136

9145 Old Southwick
Alpharetta, GA 30202

Judith A. Czelusniak

AGCO Corporation
4830 River Green Parkway
Duluth, GA 30136

2910 Wesley Plantation Drive
Duluth, GA 30136

Larry W. Gutekunst

AGCO Corporation
P. O. Box 1099
Independence, MO 64055

3904 Stonewall
Independence, MO 64055

Daniel H. Hazelton

AGCO Corporation
4830 River Green Parkway
Duluth, GA 30136

48 Mt. Vernon Circle
Dunwoody, GA 30338

Aaron D. Jones

P. O. Box 62
Banner Lane
Coventry, England CV4 9GF

20 Cloister Crofts
Leamington Spa
Warwickshire, England CV32 6QQ

Stephen Lupton

P. O. Box 62
Banner Lane
Coventry, England CV4 9GF

The Old Vicarage
Cleeve Prior
Worcestershire, England WR11 5LQ

John G. Murdoch

P. O. Box 62
Banner Lane
Coventry, England CV4 9GF

20 Northumberland Road
Leamington Spa
Warwickshire, England CV32 6HA

12432 Whartons Way
Raleigh, NC 27613

William A. Nix, III

AGCO Corporation
4830 River Green Parkway
Duluth, GA 30136

6220 Rivershore Parkway
Atlanta, GA 30328

Chris E. Perkins

P. O. Box 62
Banner Lane
Coventry, England CV4 9GF

83 Willes Road
Leamington Spa
Warwickshire, England

Bruce W. Plagman

P. O. Box 62
Banner Lane
Coventry, England CV4 9GF

1122 Loyola Drive
Libertyville, IL 60048

Dexter E. Schaible

AGCO Corporation
4830 River Green Parkway
Duluth, GA 30136

4855 Tanner Spring
Alpharetta, GA 30202

Lynnette D. Schoenfeld

AGCO Corporation
4830 River Green Parkway
Duluth, GA 30136

3493 Debbie Court
Duluth, GA 30136

AGCO CORPORATION

Officers

Business Address

Home Address

James M. Seaver

AGCO Corporation.
4830 River Green Parkway
Duluth, GA 30136

503 Butler National Drive
Duluth, GA 30136

Patrick S. Shannon

AGCO Corporation
4830 River Green Parkway
Duluth, GA 30136

2669 Hummingbird Circle
Duluth, GA 30136

Michael F. Swick

AGCO Corporation
4830 River Green Parkway
Duluth, GA 30136

4189 Lake Rill Court, NE
Marietta, GA 30062

Edward R. Swingle

AGCO Corporation
1500 N. Raddant Road
Batavia, IL 60510

610 Montauk Way
Alpharetta, GA 30202

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AGCO CORPORATION

Directors

Business Address

Home Address

Hamilton Robinson, Jr.	Hamilton Robinson & Co. One Rockefeller Plaza, Suite 1410 New York, NY 10020	159 N. Salem Road Katonah, NY 10536
Henry J. Claycamp	Mosaix, Inc. 2880 Cebada Canyon Road Lompoc, CA 93436	2880 Cebada Canyon Road Lompoc, CA 93436
Robert J. Ratliff	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	1130 Ascott Valley Drive Duluth, GA 30136
Richard P. Johnston	c/o Teton Pines Country Club 2627 Fairways Place, West Jackson Hole, WY 83001	9651 N. Pusch Ridge Place Tucson, AZ 85737
Alan S. McDowell	240 Northgate Road Wayzata, MN 55391	Box 25152 Jackson, WY 83001
J. Patrick Kaine	#5 Hedgebrook Cove Austin, TX 78738	#5 Hedgebrook Cove Austin, TX 78738
Charles S. Mechem, Jr.	One E. Fourth St., 9th Floor Cincinnati, OH 45243	6075 Red Bird Hollow Lane Cincinnati, OH 45243
J-P Richard	Insituform Technologies, Inc. 1770 Kirby Parkway, Suite 300 Memphis, TN 38138	8697 Players Fairway Memphis, TN 38125
William H. Fike	MAGNA International 26200 Lahser, Suite 300 Southfield, MI 48034	6282 Lakeshore Drive Lakeport, MI 48059
Gerald B. Johanneson	Haworth, Inc. One Haworth Center Holland, MI 49423-9576	209 Sunrise Drive Holland, MI 49424
Allen W. Ritchie	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	1136 Waterford Green Lane Marietta, GA 30068
John M. Shumejda	AGCO Corporation 4830 River Green Parkway Duluth, GA 30136	15 Lexington Court Vincentown, NJ 08088