

No. C 98623	Annual Report Form 1998 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 * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct AGCO CORPORATION TAX DEPT. 4205 4830 RIVER GREEN PARKWAY DULUTH GA 30096		3. Organized Under the Laws of: DE C 98623												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;"> SEE ATTACHED OFFICERS LIST </td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED OFFICERS LIST					
Office held	Name	Street or P.O. Address	City	State	Zip										
SEE ATTACHED OFFICERS LIST															
5. Signature of New Registered Agent		6. Signature <u>Andrew H Beck</u> Date <u>10-9-98</u> Name (Typed or Printed) <u>Andrew H. BECK</u> Title <u>Controller</u>													

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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AGCO CORPORATION

July 6, 1998

Directors

Class I

Hamilton Robinson, Jr.
Anthony Loehnis
Thomas H. Wyman

Class II

Richard P. Johnston
Henry J. Claycamp
Wolfgang Sauer

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
John M. Shumejda	President and Chief Operating Officer
James M. Seaver	Executive Vice President, Sales and Marketing
Patrick S. Shannon	Vice President and Chief Financial Officer
Chris E. Perkins	Vice President - Parts
Daniel H. Hazelton	Vice President - Parts, North America
Edward R. Swingle	Vice President - Special Projects
Norman L. Boyd	Vice President, General Manager - Europe/Africa/Middle East Distribution
John G. Murdoch	Vice President, General Manager - North America Sales and Marketing
Bruce W. Plagman	Vice President, Manufacturing
Aaron D. Jones	Vice President - Manufacturing and Technology
Charles S. Lupton	Vice President - Legal Services, International
Michael F. Swick	Vice President and General Counsel
Judith A. Czelusniak	Vice President - Corporate Relations
Dexter E. Schaible	Vice President - Worldwide Product Development
Larry W. Gutekunst	Vice President - Worldwide Engineering
William A. Nix, III	Vice President - Treasurer
Andrew H. Beck	Controller - Corporate and North America
Michael F. Swick	Secretary
Lynnette D. Schoenfeld	Assistant Secretary

AGCO CORPORATION

Directors

	Business Address	Home Address
Hamilton Robinson, Jr.	Hamilton Robinson & Co., Inc. One Rockefeller Plaza Suite 1410 New York, NY 10020	159 N. Salem Road Katonah, NY 10536
Anthony Loehnis	St. James's Place Capital plc 27 St. James's Place London, England SW1A 1NR	Haughton House Churchill Av. Chipping Norton Oxon OX76NU U.K.
Richard P. Johnston	c/o Teton Pines 4350 Greens Place Wilson, WY 83014	c/o Teton Pines 4350 Greens Place Wilson, WY 83014
Henry J. Claycamp	2880 Cebada Canyon Rd. Lompoc, CA 93436	2880 Cebada Canyon Rd. Lompoc, CA 93436
Wolfgang Sauer	Wolfgang Sauer & Associados Rua Alexandre Dumas, 2.100 Ed. Corporate Plaza -12º andar-Cj. 122 04717-004 - São Paulo - SP - Brasil	Rua Igati, 2 Edificio Olivos - apto. 171-C 04673-040 - São Paulo - SP - Brasil
Robert J. Ratliff	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	12788 Yacht Club Circle Ft. Myers, FL 33919
William H. Fike	MAGNA International 26200 Lahser, Suite 300 Southfield, MI 48034	15630 Queensferry Dr. Ft. Myers, FL 33912
Alan S. McDowell	240 Northgate Road Wayzata, MN 55391	225 S. Pines Edge Lane Wilson, WY 83014
Gerald B. Johanneson	Haworth, Inc. One Haworth Center Holland, MI 49423-9576	209 Sunrise Terrace Holland, MI 49423
Thomas H. Wyman	One Springcreek Resorts Jackson, WY 83002	One Adams Point Savannah, GA 31411

AGCO CORPORATION

Officers

	Business Address	Home Address
Robert J. Ratliff	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	12788 Yacht Club Circle Ft. Myers, FL 33919
John M. Shumejda	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	721 Harbour Point Dr. Palm Beach Gardens, FL 33410
James M. Seaver	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	503 Butler National Dr. Duluth, GA 30097
Edward R. Swingle	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	25150 Bay Cedar Drive Bonita Springs, FL 34134
Daniel H. Hazelton	AGCO Corporation 1500 N. Raddant Road Batavia, IL	540 Old Cobblestone Dr. Dunwoody, GA 30350
Norman L. Boyd	AGCO Limited Banner Lane Coventry, England CV4 9GF	9145 Old Southwick Alpharetta, GA 30202
John G. Murdoch	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	3175 Sugarloaf Club Dr. Duluth, GA 30097
Bruce W. Plagman	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	135 Autry Mill Alpharetta, GA 30202
Aaron D. Jones	AGCO Limited Banner Lane Coventry, England CV4 9GF	20 Cloister Crofts Leamington Spa Warwickshire, England CV326QQ
Chris E. Perkins	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	6220 Old Stringer Road Flowery Branch, GA 30542
Charles S. Lupton	AGCO Limited Banner Lane Coventry, England CV4 9GF	The Old Vicarage Cleeve Prior Worcestershire, England WR115LQ
Michael F. Swick	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	400 Spyglass Hills Ct. Duluth, GA 30097

	Business Address	Home Address
Judith A. Czelusniak	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	105 Pierrepont Isle Duluth, GA 30097
Patrick S. Shannon	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	420 Iron Mountain Rd. Canton, GA 30115
Dexter E. Schaible	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	141 Highgrove Dr. Suwanee, GA 30024
Larry W. Gutekunst	AGCO Corporation 1600 North M-291 Hwy Independence, MO 64055	3904 Stonewall Independence, MO 64055
William A. Nix, III	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	6220 Rivershore Parkway Atlanta, GA 30328
Andrew H. Beck	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	1760 Redbourne Dr. Atlanta, GA 30350
Lynnette D. Schoenfeld	AGCO Corporation 4205 River Green Parkway Duluth, GA 30096-2568	3493 Debbie Court Duluth, GA 30097-3456