

46927

Annual Report Form

1999

2. Registered Agent and Office **NOT A P.O. BOX**

Due No Later Than November 30.

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

AG-CHEM EQUIPMENT CO., INC.
MICHAEL MURPHY
5720 SMETANA DR.
SUITE 100
MINNETONKA MN 55343 9

PRENTICE-HALL CORP SYSTE
1401 SHORELINE DR

PGISE ID 83702

3. Organized Under the Laws of:

NN C 46927

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)

Office held

Name _____

Street or P.O. Address

City

State

Σημ

5. Signature of New Registered Agent

6.

Signature _____

Signature Michael Murphy

Date 8/20/99

Name _____

Types of
Printers:

Michael Murphy

Title

Controller

ISSUED: 07-03-1999

3204

Ag-Chem Equipment Co., Inc., a Minnesota corporation*

Date of Formation: September 30, 1963

Officers

<u>Bauer, Norm</u> Vice President of Engineering	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Decklever, Dave</u> Vice President, National Accounts	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Hoffman, Robert</u> Sercetary	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Jetland, Mary</u> Vice President of Manufacturing and Corporate Services	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Lander, Joyce</u> Assistant Secretary	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Larson, Greg</u> Vice President of Purchasing	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>McQuinn, Alvin E.</u> Chief Executive Officer	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Olson, Jim</u> Vice President of Human Resources	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Pace, Barry</u> Vice president of International Operations and Wouldwide Parts & Service	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Porter, Dwight</u> Vice President of Sales - North America	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Pottinger, Donald D.</u> President	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Retherford, John</u> Senior Vice President and Chief Financial Of	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Trygstad, John</u> Vice President of Information Technology	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Directors

Garret, G. Waddy	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
Giese, A. J.	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
Hoffman, Robert	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
Jetland, Mary	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
McQuinn, Alvin E.	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
Retherford, John	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
Willard, DeWalt J. Jr.	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
Pottinger, Don	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343