

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due No Later Than November 30.

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
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

NO FEE REQUIRED

*** FIRST NOTICE ***

MN C 48927

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)

<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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5. Signature of New Registered Agent

6.

Signature

Signature Michael Murphy

Date _____

7/15/98

Name (Typed or Printed)

Name (Typed or Printed) Michael Murphy

Title

Controller

ISSUED: 07-03-1998

WILKS

DO NOT TAPE OR STAPLE

Ag-Chem Equipment Co., Inc., a Minnesota corporation*
Date of Formation: September 30, 1963

Officers

Bauer, Norm
Vice President of
Engineering

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Decklever, Dave
Vice President,
National Accounts

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Hoffman, Robert
Secretary

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Jetland, Mary
Vice President of
Manufacturing and
Corporate Services

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Lander, Joyce
Assistant Secretary

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Larson, Greg
Vice President of
Purchasing

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

McQuinn, Alvin E.
Chief Executive Officer

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Olson, Jim
Vice President,
Human Resources

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Pace, Barry
Vice President of
International Operations and
Worldwide Parts & Service

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Porter, Dwight
Vice President of
Sales- North America

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Pottinger, Donald D.
President

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Retherford, John
Senior Vice President and
Chief Financial Officer

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Trygstad, John
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

Sinclair, Vaughn O.

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Pottinger, Don

5720 Smetana Drive, Suite 100, Minnetonka, MN 55343