

Kentucky Secretary of State Annual Report

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Company	AGCO CORPORATION
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Principal Office

4205 RIVER GREEN PKWY
DULUTH, GA 30096-2568

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

CEO	MARTIN RICHENHAGEN	4205 River Green Parkway Duluth, GA 30096
Assistant Secretary	Lynnette Schoenfeld	4205 River Green Parkway Duluth, GA 30096
Secretary	Stephen D Lupton	4205 River Green Parkway Duluth, GA 30096
Vice President	ANDREW BECK	4205 River Green Parkway Duluth, GA 30096

Directors

Director	Henrikus Visser	Mesdaglaan 7, 3735 Lk Bosch & Duin, The Netherlands
Director	Wolfgang Deml	BayWa Aktiengesellschaft, ArabellastraBe 4, Munchen, Germany 81925
Director	Curtis E Moll	22099 McCauley Rd., Shaker Heights, OH 44122
Director	David Momot	23560 Peppermill Ct. Bonita Springs, FL 34134
Director	Francisco Gros	Av. Paulo Cesar de Andrade, 274 - Apto 802, Rio de Janeiro, Brazil 22221-090
Director	Gerald Johanneson	820 Copeland Dr, Marco Island, FL 34145
Director	Herman Cain	223 Montrose Dr., McDonough, GA 30253
Director	George Benson	4205 River Green Pkwy., Duluth, GA 30096
Director	Gerald Shaheen	100 NE Adams St., Peoria, IL 61629-1750

Signatures

Signature	LAURA LOUIS
Title	POA