

1.) CORPORATION NAME:

AGCO CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2011**

SCC ID NO: **F1121823**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000,000
PREFER	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4205 RIVER GREEN PARKWAY

CITY/ST/ZIP: DULUTH, GA 30096-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: M. RICHENHAGEN
TITLE: CEO/PRES
ADDRESS: 4205 RIVER GREEN PARKWAY
CITY/ST/ZIP/CO: DULUTH, GA 30096-

OFFICER

DIRECTOR

NAME: ANDREW H. BECK
TITLE: CFO/SR VP
ADDRESS: 4205 RIVER GREEN PARKWAY
CITY/ST/ZIP/CO: DULUTH, GA 30096-

OFFICER

DIRECTOR

NAME: DEBRA E. KUPER
TITLE: CORP SEC/GC/VP
ADDRESS: 4205 RIVER GREEN PARKWAY
CITY/ST/ZIP/CO: DULUTH, GA 30096-

OFFICER

DIRECTOR

NAME: G. BENSON
TITLE: DIRECTOR
ADDRESS: 4205 RIVER GREEN PARKWAY
CITY/ST/ZIP/CO: DULUTH, GA 30096-

OFFICER

DIRECTOR

NAME: H. CAIN
TITLE: DIRECTOR
ADDRESS: 4205 RIVER GREEN PARKWAY
CITY/ST/ZIP/CO: DULUTH, GA 30096-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ M. RICHENHAGEN</u>	<u>M. RICHENHAGEN, CEO/PRES</u>	<u>10/6/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.