

FO2000001835



ACCOUNT NO. : 072100000032
REFERENCE : 518389 5154122
AUTHORIZATION :
COST LIMIT : \$ 70.00

Patricia Pujato

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 12

ORDER DATE : April 8, 2002
ORDER TIME : 11:10 AM
ORDER NO. : 518389-005
CUSTOMER NO: 5154122

100005235471--8

CUSTOMER: Ms. Melissa S. Heller
Gardner Denver, Inc.
1800 Gardner Expressway
Quincy, IL 62301

FOREIGN FILINGS

NAME: GARDNER DENVER, INC.

woa-10107

RECEIVED
02 APR 10 AM 11:29
DIVISION OF CONGRATATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2002

CSC

SUBJECT: GARDNER DENVER, INC.
Ref. Number: W02000010127

RESUBMIT
Please give original
submission date as file date.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR 12

We have received your document for GARDNER DENVER, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 902A00021306

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02 APR 12 AM 11:29

RESUBMIT
Please give original
submission date as file date.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA
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1. Gardner Denver, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 76-0419383
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/18/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1800 Gardner Expressway, Quincy, IL 62301
(Principal office address)

Same as above
(Current mailing address)
Manufacture of industrial compressors, blowers and petroleum equipment.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
by: Margaret Pike Asst Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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02 APR 12

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

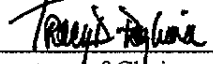
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tracy D. Pagliara, VP, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

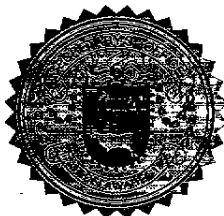
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GARDNER DENVER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED STATE
SECRETARY OF FLORIDA
FALLS
02 APR 12



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2360060 8300

AUTHENTICATION: 1709845

020225310

DATE: 04-09-02

EXHIBIT 1

DIRECTORS

Ross J. Centanni
1800 Gardner Expressway
Quincy, IL 62301

Director

Donald G. Barger, Jr.
Yellow Corporation
10990 Roe Avenue (MS A1030)
Overland Park, KS 66211

Director

Frank J. Hansen
2556 Forest City Drive
Henderson, NV 89052

Director

Raymond R. Hipp
Alternative Resources Corporation
600 Hart Road, Suite 300
Barrington, IL 60010

Director

Thomas M. McKenna
United Sugars Corporation
7801 East Bush Lake Road, Suite 100
Bloomington, MN 55439

Director

Diane K. Schumacher
Cooper Industries, Inc.
600 Travis, Suite 5800
Houston, TX 77002

Director

Richard L. Thompson
Caterpillar Inc.
100 N.E. Adams Street
Peoria, IL 61629-7250

Director

OFFICERS

Ross J. Centanni
1800 Gardner Expressway
Quincy, IL 62301

Chairman, President and Chief Executive Officer

Michael S. Carney
Division
100 Gardner Park
Peachtree City, GA 30269

Vice President and General Manager, Gardner Denver Blower

Helen W. Cornell
1800 Gardner Expressway
Quincy, IL 62301

Vice President, Strategis Planning and Operations Support

Steven M. Krivacek
1800 Gardner Expressway

Vice President, Human Resources

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Quincy, IL 62301

Tracy D. Pagliara
1800 Gardner Expressway
Quincy, IL 62301

Daniel C. Rizzo, Jr.
1800 Gardner Expressway
Quincy, IL 62301

**Philip R. Roth
and Assistant**
1800 Gardner Expressway
Quincy, IL 62301

J. Dennis Shull
Compressor Division
1800 Gardner Expressway
Quincy, IL 62301

Richard C. Steber
4747 S. 83rd East Avenue
Tulsa, OK 74145

Vice President, General Counsel and Secretary

Vice President and Corporate Controller

Vice President, Finance, Chief Financial Officer, Treasurer

Secretary

Vice President and General Manager, Gardner Denver

VP, General Manager, Gardner Denver Pump Division

02 APR 12

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