

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001835

Entity Name: GARDNER DENVER, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1800 GARDNER EXPRESSWAY
QUINCY, IL 62305

New Principal Place of Business:

Current Mailing Address:

1800 GARDNER EXPRESSWAY
QUINCY, IL 62305

New Mailing Address:

FEI Number: 76-0419383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: PENNYPACKER, BARRY L
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: EVP
Name: LARSEN, MICHAEL
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: VP
Name: WALTERS, BRENT A
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62305

Title: CFO
Name: LARSEN, MICHAEL
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62305-936

Title: D
Name: PENNYPACKER, BARRY L
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62305-936

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENT A. WALTERS

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date