

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90141 039 ***150.00

DOCUMENT # F02000001835



1. Entity Name
GARDNER DENVER, INC.

Principal Place of Business
**1800 GARDENER EXPRESSWAY
QUINCY IL 62301**

Mailing Address
**1800 GARDENER EXPRESSWAY
QUINCY IL 62301**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0419383**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CENTANNI, ROSS J 1800 GARDENER EXPRESSWAY QUINCY IL 62301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARGER, DONALD G JR. 10990 ROE AVE. OVERLAND PARK KS 66211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIPP, RAYMOND R 600 HART ROAD SUITE 300 BARRINGTON IL 60010	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKENNA, THOMAS M 7801 EAST BUSH LAKE ROAD SUITE 100 BLOOMINGTON MN 55439	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHUMACHER, DIANE K 600 TRAVIS SUITE 5800 HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, RICHARD L 100 N.E. ADAMS STREET PEORIA IL 61629	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-2003
Date

217-222-5400
Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

80009641

Gardner Denver, Inc.
State of Florida
2003 For Profit Corporation Uniform Business Report
FEIN: 76-0419383
Document #: F02000001835

List of Officers

Ross J. Centanni
Chairman, President and CEO
1800 Gardner Expressway
Quincy, IL 62301

Tracy D. Pagliara
VP, General Counsel & Secretary
1800 Gardner Expressway
Quincy, IL 62301

Philip R. Roth
VP, Finance, CFO, Treasurer & Asst Secretary
1800 Gardner Expressway
Quincy, IL 62301

J. Dennis Shull
VP & GM, GD Compressor Division
1800 Gardner Expressway
Quincy, IL 62301

Steven M. Krivacek
VP, Human Resources
1800 Gardner Expressway
Quincy, IL 62301

Michael S. Carney
VP & GM, GD Blower Division
1800 Gardner Expressway
Quincy, IL 62301

Daniel C. Rizzo, Jr.
VP and Corporate Controller
1800 Gardner Expressway
Quincy, IL 62301

Helen W. Cornell
VP, Strategic Planning and Operations Support
1800 Gardner Expressway
Quincy, IL 62301

Richard C. Steber
VP & GM, GD Pump Division
1800 Gardner Expressway
Quincy, IL 62301

ATTACHMENT

80009611

Gardner Denver, Inc.
State of Florida
2003 For Profit Corporation Uniform Business Report
FEIN: 76-0419383

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List of Directors

Thomas M. McKenna
8304 Norman Creek Trail
Bloomington, MN 55437

Donald G. Barger, Jr.
19 Birchwood Court
Batesville, IN 47006

Frank J. Hansen
1716 Mulberry Drive
Libertyville, IL 60048

Ross J. Centanni, Chairman
1800 Gardner Expressway
Quincy, IL 62301

Raymond R. Hipp
120 Buckley Road
Barrington Hills IL 60010

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

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