

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90072 037 ***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 Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

City & State

Zip Country



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

4. FEI Number **76-0419383**
 Applied For
 Not Applicable

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

7. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating)
 DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<i>see Attached List</i>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Tracy D Paaliara* **Tracy D Paaliara** **4/5/04** **217-222-5400**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
44034164

Gardner Denver, Inc.

State of Florida

2004 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

Michael S. Carney

VP & GM, GD Blower Division

1800 Gardner Expressway

Quincy IL 62301

Tracy D. Pagliara

VP Administration, General Counsel and Secretary

1800 Gardner Expressway

Quincy IL 62301

Daniel C. Rizzo, Jr.

VP and Corporate Controller

1800 Gardner Expressway

Quincy IL 62301

Philip R. Roth

VP, Finance & CFO

1800 Gardner Expressway

Quincy IL 62301

Randall E. Schwedes

Treasurer

1800 Gardner Expressway

Quincy IL 62301

J. Dennis Shull

VP & GM, GD Compressor Division

1800 Gardner Expressway

Quincy IL 62301

Helen W. Cornell

VP and General Manager, Fluid Transfer Division and Operations Support

1800 Gardner Expressway

Quincy IL 62301

Richard C. Steber

VP & GM, GD Pump Division

1800 Gardner Expressway

Quincy IL 62301

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Gardner Denver, Inc.

State of Florida

2004 For Profit Corporation Uniform Business Report

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List of Directors

Ross J. Centanni, Chairman

1800 Gardner Expressway

Quincy IL 62301

Donald G. Barger, Jr.

700 State Route 46E

Batesville IN 47006-8835

Frank J. Hansen

630 Dundee Road

Northbrook IL 60062

Raymond R. Hipp

120 Buckley Road

Barrington Hills IL 60010

Thomas M. McKenna

8304 Norman Creek Trail

Bloomington MN 55437

Diane K. Schumacher

600 Travis Suite 5800

Houston TX 77002

Richard L. Thompson

100 NE Adams Street

Peoria IL 61629-7250