

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2005 8:00 am**  
**Secretary of State**

04-26-2005 90150 008 \*\*\*150.00



**DOCUMENT # F02000001835**  
**1. Entity Name**  
**GARDNER DENVER, INC.**

**Principal Place of Business**  
**1800 GARDNER EXPRESSWAY**  
**QUINCY, IL 62301**

**Mailing Address**  
**1800 GARDNER EXPRESSWAY**  
**QUINCY, IL 62301**

**2. Principal Place of Business**  
**1800 GARDNER EXPRESSWAY**  
 Suite, Apt. #, etc.

**3. Mailing Address**  
**1800 GARDNER EXPRESSWAY**  
 Suite, Apt. #, etc.

**City & State**

**4. FEI Number**  
**76-0419383**

Applied For  
 Not Applicable

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

**6. Name and Address of Current Registered Agent**

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

**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** \_\_\_\_\_ 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, 2005 Fee will be \$550.00**

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <b>SEE ATTACHED LIST</b>
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" 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)(1), 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. Paguara **4/20/05** **217-222-5400**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40067032

Gardner Denver, Inc.  
State of Florida  
2005 For Profit Corporation Annual Report  
FEIN: 76-0419383  
Document Number: F02000001835

## List of Officers

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

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

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

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

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

Helen W. Cornell  
VP, Finance, CFO & Asst Sec  
1800 Gardner Expressway  
Quincy, IL 62301

Richard C. Steber  
VP & GM, Fluid Transfer Division  
1800 Gardner Expressway  
Quincy, IL 62301

Michael A. Sommer  
Treasurer  
1800 Gardner Expressway  
Quincy, IL 62301

ATTACHMENT

40067032

Gardner Denver, Inc.  
State of Florida  
2005 For Profit Corporation Annual Report  
FEIN: 76-0419383  
Document Number: F02000001835

**List of Directors**

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

Donald G. Barger, Jr.  
11 Tomahawk Creek Parkway Apt. A  
Leawood KS 66211

Frank J. Hansen  
2556 Forest City Drive  
Henderson NV 89052

Raymond R. Hipp  
100 Tri-State International, Suite 300  
Lincolnshire, IL 60069

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

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

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