

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90040 022 ***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 QUINCY, IL		City & State QUINCY, IL	
Zip 62301	Country USA	Zip 62301	Country USA
4. FEI Number 76-0419383		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 GARDNER EXPRESSWAY QUINCY, IL 62301 <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	D BARGER, DONALD G JR. 10990 ROE AVE. OVERLAND PARK, KS 66211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIPPI, RAYMOND R 600 HART ROAD SUITE 300 BARRINGTON, IL 60010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PAGLIARA, TRACY D 1800 GARDNER EXPRESSWAY QUINCY, IL 62301 <input type="checkbox"/> Delete	TITLE 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 exemptions contained in Chapter 119, 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: <u>Tracy D. Pagliara</u>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: <u>TRACY D. PAGLIARA</u>	
		Date: <u>1/23/06</u>	
		Daytime Phone #: <u>217-222-5400</u>	

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

ATTACHMENT
60008005

List of Officers:

President

Ross J. Centanni
Chairman, President and CEO
2910 Curved Creek Road
Quincy, IL 62301

Business Address

1800 Gardner Expressway
Quincy, IL 62301

Secretary

Tracy D. Pagliara
VP, Administration, General Counsel & Secretary
2722 Wild Horse
Quincy, IL 62301

1800 Gardner Expressway
Quincy, IL 62301

David Antoniuk
VP and Corporate Controller
4310 Tennyson Lane
Quincy, IL 62305

1800 Gardner Expressway
Quincy, IL 62301

J. Dennis Shull
VP & GM, Compressor Division
2112 Curved Creek
Quincy, IL 62301

1800 Gardner Expressway
Quincy, IL 62301

Helen W. Cornell
VP, Finance, CFO
205 So. 16th Street
Quincy, IL 62301

1800 Gardner Expressway
Quincy, IL 62301

Richard C. Steber
VP & GM, Fluid Transfer Division
29 Surrey Lane
Trumbull, CT 06611-1155

1800 Gardner Expressway
Quincy, IL 62301

Michael S. Carney
VP & GM, Blower Division
124 Sweetwater Oaks
Peachtree City, GA 30269

1800 Gardner Expressway
Quincy, IL 62301

Michael A. Sommer
Treasurer
1240 Park Place
Quincy, IL 62301

1800 Gardner Expressway
Quincy, IL 62301

Jeremy T. Steele
Assistant Secretary
1528 Breckenridge Drive
Quincy, IL 62305

1800 Gardner Expressway
Quincy, IL 62301

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List of Directors

Ross J. Centanni
Director (Chairman)
2910 Curved Creek Road
Quincy, IL 62301

Donald G. Barger, Jr.
Director
11317 Fontana Lane
Leawood, KS 66211

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

Raymond R. Hipp
Director
20 Buckley Road
Barrington Hills, IL 60010

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

David D. Petratis
Director
29 Rolling Hills Drive
Barrington Hills, IL 60010

Diane K. Schumacher
Director
6106 Hampton Court Way
Spring, TX 77389

Richard L. Thompson
Director
52 Lakeview Avenue
Piedmont, CA 94611

Business Address

1800 Gardner Expressway
Quincy, IL 62301

Yellow Roadway Corporation
10990 Roe Avenue (MS A1030)
Overland Park, KS 66211

NONE

NONE

NONE

Schneider Electric
1415 Roselle Road
Palatine, IL 60067

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

NONE