2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2007 8:00 am **Secretary of State** DOCUMENT # F02000001835 1. Entity Name 02-21-2007 90019 019 ***150.00 GARDNER DENVER, INC. Principal Place of Business Mailing Address 1800 GARDNER EXPRESSWAY 1800 GARDNER EXPRESSWAY QUINCY, IL 62301 **QUINCY, IL 62301** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1800 GATAINER EXPRESSIMAN 1800 GARDINEV EXDITESSWOW Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Quina 76-0419383 Not Applicable Country Country \$8.75 Additional USA 5. Certificate of Status Desired 1230 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CENTANNI, ROSS J NAME NAME STREET ADDRESS 1800 GARDNER EXPRESSWAY STREET ADDRESS CITY-ST-ZIP **QUINCY, IL 62301** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARGER, DONALD G JR. NAME STREET ADDRESS 10990 ROE AVE. STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66211 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HIPP, RAYMOND R NAME STREET ADDRESS 600 HART ROAD SUITE 300 STREET ADDRESS CITY-ST-ZIP BARRINGTON, IL 60010 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MCKENNA, THOMAS M STREET ADDRESS 7801 EAST BUSH LAKE ROAD SUITE 100 STREET ADDRESS CITY-ST-ZIP **BLOOMINGTON, MN 55439** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition SCHUMACHER, DIANE K NAME STREET ADDRESS 600 TRAVIS SUITE 5800 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77002 CITY-ST-76 TITLE ☐ Delete ☐ Change ☐ Addition PAGLIARA, TRACY D NAME NAME 1800 GARDNER EXPRESSWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUINCY, IL 62301 CITY-ST-ZIP

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:

YPED OR PRINTED NAME OF SIGN

FILED