


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 29 AM 9:01

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 - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country



04212008 Chg-P CR2E034 (12/06)

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 _____ (NOTE: Registered Agent signature required when reinstating) - DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

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 GARDNER EXPRESSWAY QUINCY, IL 62301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attachment for changes.</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
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	200130740242 <input type="checkbox"/> Change <input type="checkbox"/> Addition 06/04/08--01034--004 **588.75
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 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 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 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 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: Helen W. Cornell Helen W. Cornell 4/22/08 217-222-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

5/29/08

Gardner Denver, Inc.
FEIN: 76-0419383
2008 Master Officer & Director

Officers:

Ross J. Centanni
[REDACTED]
Executive Chairman of Board
1800 Gardner Expressway
Quincy, IL 62305-9364

Barry Pennypacker
[REDACTED]
President & CEO
1800 Gardner Expressway
Quincy, IL 62305-9364

Helen W. Cornell
[REDACTED]
Executive VP, Finance & CFO
1800 Gardner Expressway
Quincy, IL 62305-9364

Tracy D. Pagliara
[REDACTED]
Executive VP, General Counsel & Secretary
1800 Gardner Expressway
Quincy, IL 62305-9364

J. Dennis Shull
[REDACTED]
Executive VP & GM, Gardner Denver Compressor Division
1800 Gardner Expressway
Quincy, IL 62305-9364

David J. Antoniuk
[REDACTED]
VP & Corporate Treasurer
1800 Gardner Expressway
Quincy, IL 62305-9364

Richard C. Steber
[REDACTED]
VP & General Manager, Engineered Products Division
1800 Gardner Expressway
Quincy, IL 62305-9364

Michael A. Sommer
[REDACTED]
Treasurer
1800 Gardner Expressway
Quincy, IL 62305-9364

Jeremy T. Steele
[REDACTED]
Assistant Secretary
1800 Gardner Expressway
Quincy, IL 62305-9364

Diana C. Toman
[REDACTED]
Assistant Secretary
1800 Gardner Expressway
Quincy, IL 62305-9364

Gardner Denver, Inc.
FEIN: 76-0419383
2008 Master Officer & Director

Directors:

Ross J. Centanni
~~CCN: 76-04-19383~~
Director
1800 Gardner Expressway
Quincy, IL 62305-9364

Barry Pennypacker
~~CCN: 208-00-0000~~
Director
1800 Gardner Expressway
Quincy, IL 62305-9364

Donald G. Barger Jr.
~~CCN: 219-10-1000~~
Director
11317 Fontana Lane
Leawood, KS 66211

Frank J. Hansen
~~CCN: 811-16-7077~~
Director
2556 Forest City Drive
Henderson, NV 89052

Raymond R. Hipp
~~CCN: 484-10-5000~~
Director
1714 Persimmon Drive
Naples, FL 34109

Thomas M. McKenna
~~CCN: 888-00-5507~~
Director
8304 Norman Creek Trail
Bloomington, MN 55437

David D. Petratis
~~CCN: 500-00-1000~~
Director
1415 Roselle Road
Palatine, IL 60067

Diane K. Schumacher
~~CCN: 252-10-2000~~
Director & Chairman of Nominating and Corp. Gov. Committee
2435 Randal Court
Spring, TX 77388

Charles L. Szews
~~CCN: 805-00-1100~~
Director
2307 Oregon Court
Oshkosh, WI 54902

Richard L. Thompson
~~CCN: 500-50-0000~~
Director & Chairman of the Management Development & Compensation Committee
52 Lakeview Avenue
Piedmont, CA 94611