

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001835

FILED
Apr 30, 2009
Secretary of State

Entity Name: GARDNER DENVER, INC.

Current Principal Place of Business:

1800 GARDNER EXPRESSWAY
QUINCY, IL 62301

New Principal Place of Business:

Current Mailing Address:

1800 GARDNER EXPRESSWAY
QUINCY, IL 62301

New Mailing Address:

FEI Number: 76-0419383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ECBD () Delete
Name: CENTANNI, ROSS J
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: PCEO () Delete
Name: PENNYPACKER, BARRY
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: EVCF () Delete
Name: CORNELL, HELEN W
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: EVGS () Delete
Name: PAGLIARA, TRACY D
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: EVPG () Delete
Name: SHULL, J. DENNIS
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: VPCT () Delete
Name: ANTONIUK, DAVID J
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STEELE, JEREMY T
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPHR (X) Change () Addition
Name: CASTORENA, ARMANDO L
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPCI (X) Change () Addition
Name: ELKINS, BOB D
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN W CORNELL

Electronic Signature of Signing Officer or Director

EVCF

04/30/2009

Date