

113

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 #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
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			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	PCD ☐ Delete				
NAME	CENTANNI, ROSS J				
STREET ADDRESS	1800 GARDNER EXPRESSWAY				
CITY-ST-ZIP	QUINCY, IL 62301				
TITLE	D ☐ Delete				
NAME	BARGER, DONALD G JR.				
STREET ADDRESS	10990 ROE AVE.				
CITY-ST-ZIP	OVERLAND PARK, KS 66211				
TITLE	D ☐ Delete				
NAME	HIPPI, RAYMOND R				
STREET ADDRESS	600 HART ROAD SUITE 300				
CITY-ST-ZIP	BARRINGTON, IL 60010				
TITLE	D ☐ Delete				
NAME	MCKENNA, THOMAS M				
STREET ADDRESS	7801 EAST BUSH LAKE ROAD SUITE 100				
CITY-ST-ZIP	BLOOMINGTON, MN 55439				
TITLE	D ☐ Delete				
NAME	SCHUMACHER, DIANE K				
STREET ADDRESS	600 TRAVIS SUITE 5800				
CITY-ST-ZIP	HOUSTON, TX 77002				
TITLE	VS ☐ Delete				
NAME	PAGLIARA, TRACY D				
STREET ADDRESS	1800 GARDNER EXPRESSWAY				
CITY-ST-ZIP	QUINCY, IL 62301				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	See Attachment for changes. ☐ Change ☐ Addition				
NAME	200130740242 ☐ Change ☐ Addition				
STREET ADDRESS	06/04/08--01034--004 **588.75				
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: <u>Helen W. Cornell</u> 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: 76-02-0200~~
Director
1800 Gardner Expressway
Quincy, IL 62305-9364

Barry Pennypacker
~~CCN: 200-00-0000~~
Director
1800 Gardner Expressway
Quincy, IL 62305-9364

Donald G. Barger Jr.
~~CCN: 010-10-1000~~
Director
11317 Fontana Lane
Leawood, KS 66211

Frank J. Hansen
~~CCN: 011-10-7077~~
Director
2556 Forest City Drive
Henderson, NV 89052

Raymond R. Hipp
~~CCN: 101-10-5000~~
Director
1714 Persimmon Drive
Naples, FL 34109

Thomas M. McKenna
~~CCN: 000-00-5507~~
Director
8304 Norman Creek Trail
Bloomington, MN 55437

David D. Petratis
~~CCN: 000-00-1000~~
Director
1415 Roselle Road
Palatine, IL 60067

Diane K. Schumacher
~~CCN: 052-10-0000~~
Director & Chairman of Nominating and Corp. Gov. Committee
2435 Randal Court
Spring, TX 77388

Charles L. Szews
~~CCN: 005-00-1100~~
Director
2307 Oregon Court
Oshkosh, WI 54902

Richard L. Thompson
~~CCN: 000-00-0000~~
Director & Chairman of the Management Development & Compensation Committee
52 Lakeview Avenue
Piedmont, CA 94611