2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001835

FILED
Apr 06, 2012
Secretary of State

Entity Name: GARDNER DENVER, INC.

Current Principal Place of Business:

1800 GARDNER EXPRESSWAY
QUINCY, IL 62305

New Principal Place of Business:

Current Mailing Address:

1800 GARDNER EXPRESSWAY
QUINCY, IL 62305

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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: LARSEN, MICHAEL
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: VP
Name: WALTERS, BRENT A
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62305

Title: CHMN
Name: HANSEN, FRANK J
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62305

Title: D
Name: PENNYPACKER, BARRY L
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62305

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL LARSON CFO 04/06/2012
Electronic Signature of Signing Officer or Director Date