


1262

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAY 29 AM 8:52

<b>DOCUMENT # F0400002264</b> 1. Entity Name GARDNER DENVER HANOVER, INC.	
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Principal Place of Business 4360 BROWNSBORO ROAD STE. 300 LOUISVILLE, KY 40207	Mailing Address 1800 GARDNER EXPRESSWAY QUINCY, IL 62301
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2. Principal Place of Business - No P.O. Box # 7222 Parkway Dr.	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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04222008 Chg-P CR2E034 (12/06)

City & State Hanover, MD	City & State
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4. FEI Number 52-1302710	Applied For Not Applicable
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Zip 21076	Country USA	Zip	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

<b>7. Name and Address of New Registered Agent</b>
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P CORNELL, HELEN <input type="checkbox"/> Delete 1800 GARDNER EXPRESSWAY QUINCY, IL 62301
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPS PAGLIARA, TRACY D <input type="checkbox"/> Delete 1800 GARDNER EXPRESSWAY QUINCY, IL 62301
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS STEELE, JEREMY <input type="checkbox"/> Delete 1800 GARDNER EXPRESSWAY QUINCY, IL 62301
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400130740224 06/04/08--01034--004 **\$88.75
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 #

Gardner Denver Hanover, Inc.  
FEIN: 53-1302710  
2008 Master Officer & Director

Officers:

Helen W. Cornell  
President  
1800 Gardner Expressway  
Quincy, IL 62305 - 9364

Tracy D. Pagliara  
VP & Assistant Secretary  
1800 Gardner Expressway  
Quincy, IL 62305 - 9364

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

Gardner Denver Hanover, Inc.  
FEIN: 53-1302710  
2008 Master Officer & Director

Directors:

Helen W. Cornell  
1800 Gardner Expressway  
Quincy, IL 62305 - 9364

Tracy D. Pagliara  
1800 Gardner Expressway  
Quincy, IL 62305 - 9364