## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # F04000002264 08 MAY 29 AM 8: 52 GARDNER DENVER HANOVER, INC. Principal Place of Business Mailing Address 4360 BROWNSBORO ROAD STE. 300 1800 GARDNER EXPRESSWAY LOUISVILLE, KY 40207 QUINCY, IL 62301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7222 PAYKWay Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Hanover, MO 52-1302710 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П USA 21076 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE **400130740**; 06/04/08--01034--004 NAME CORNELL, HELEN NAME STREET ADDRESS 1800 GARDNER EXPRESSWAY STREET ADDRESS QUINCY, IL 62301 CITY-ST-7IP CITY-ST-ZIP **VPS** ☐ Delete TITLE ☐ Change ☐ Addition TITLE PAGLIARA, TRACY D NAME 1800 GARDNER EXPRESSWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUINCY, IL 62301 CITY-ST-ZIP Defete Change ☐ Addition STEELE, JEREMY NAME NAME STREET ADDRESS 1800 GARDNER EXPRESSWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **QUINCY, IL 62301** TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-7IP TITLE Delete THTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

4/22/08

Helen W. Cowell

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

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