

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90073 040 ****50.00

DOCUMENT # M03000001983 1. Entity Name GARDNER DENVER NASH LLC			
Principal Place of Business 1800 GARONER EXP QUINCY, IL 62301		Mailing Address 1800 GARONER EXP QUINCY, IL 62301	
2. Principal Place of Business #9 TREFOIL DR. Suite, Apt. #, etc.		3. Mailing Address 1800 GARDNER EXPRESSWAY Suite, Apt. #, etc.	
City & State QUINCY IL Zip 62301 Country USA		City & State QUINCY IL Zip 62301 Country USA	
4. FEI Number 52-2334854		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent 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			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP MGRM HAYES, JOHN M 9 TREFOIL DRIVE TRUMBULL, CT 06611	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP SEE ATTACHED LIST	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP CEOP CENTANNI, ROSS J 1800 GARDNER EXPRESSWAY QUINCY, IL 62301	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPF CORNELL, HELEN W 1800 GARDNER EXPRESSWAY QUINCY, IL 62301	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPS PAGLIARA, TRACY D 1800 GARDNER EXPRESSWAY QUINCY, IL 62301	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPG WHALEN, JOHN E 1800 GARDNER EXPRESSWAY QUINCY, IL 62301	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP AS STEELE, JEREMY T 1800 GARDNER EXPRESSWAY QUINCY, IL 62301	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <u>Tracy Pagliara</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		1/23/06 Date	
		217-222-5400 Daytime Phone #	

... ATTACHMENT 20005885

Gardner Denver Nash Industries LLC
State of Florida
2006 Limited Liability Company Annual Report
FEIN: 52 – 2334854
Document Number: M03000001983

List of Officers

Ross J. Centanni
President and Chief Executive Officer
1800 Gardner Expressway
Quincy, IL 62301

Helen W. Cornell
Vice President, Finance
1800 Gardner Expressway
Quincy, IL 62301

Tracy D. Pagliara
Vice President & Secretary
1800 Gardner Expressway
Quincy, IL 62301

John E. Whalen
Vice President & General Manager – North America
1800 Gardner Expressway
Quincy, IL 62301

Jeremy T. Steele
Assistant Secretary
1800 Gardner Expressway
Quincy, IL 62301