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2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 29 AM 9:05

DOCUMENT # M03000001983 1. Entity Name GARDNER DENVER NASH LLC					
Principal Place of Business #9 TREFOIL DR QUINCY, IL 62301			Mailing Address 1800 GARDNER EXP 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		04212008 Chg-LLC CR2E083 (12/06)
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
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	See Attached for changes.	
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	700130740297 06/04/08--01034--004 **588.75	
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ 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>Helen W. Cornell</u> <u>Helen W. Cornell</u> 4/22/08 217-222-5400					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

7190

Gardner Denver Nash Industries LLC
 FEIN: 52 – 2334854
 2008 Master Officer & Director

List of Officers

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

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

Richard C. Steber
 VP & General Manager
 1800 Gardner Expressway
 Quincy, IL 62305 – 9364

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

Gardner Denver Nash Industries LLC
FEIN: 52 – 2334854
2008 Master Officer & Director

List of Directors

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

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