

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001983

Entity Name: GARDNER DENVER NASH LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

#9 TREFOIL DR
QUINCY, IL 62301

New Principal Place of Business:

Current Mailing Address:

1800 GARONER EXP
QUINCY, IL 62301

New Mailing Address:

1800 GARDNER EXP
QUINCY, IL 62305

FEI Number: 52-2334854

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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CORNELL, HELEN W
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: VPS () Delete
Name: PAGLIARA, TRACY D
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: VPGM () Delete
Name: STEBER, RICHARD C
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

Title: AS (X) Delete
Name: STEELE, JEREMY T
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62301

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CORNELL, HELEN W
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62305

Title: VPS (X) Change () Addition
Name: STEELE, JEREMY T
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62305

Title: AS (X) Change () Addition
Name: TOMAN, DIANA C
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: JEREMY T STEELE

VPS

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date