2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001983

Entity Name: GARDNER DENVER NASH LLC

FILED May 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 GARDNER EXPRESSWAY #9 TREFOIL DR QUINCY, IL 62301

QUINCY, IL 62301

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

CORNELL, HELEN W Name:

Address: 1800 GARDNER EXPRESSWAY

City-St-Zip: QUINCY, IL 62305

Title:

Name: WALTERS, BRENT A

Address: 1800 GARDNER EXPRESSWAY

City-St-Zip: QUINCY, IL 62305

I hereby 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 Statues.

SIGNATURE: HELEN W. CORNELL **PRES** 05/07/2010

12030000198 Sendiner Denver

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Gardner Denver Nash LLC FEIN 52-2334854

To Whom It May Concern:

Gardner Denver Nash LLC (Document number M03000001983) filed its Florida Annual Report online on May 7, 2010 (400180562634). Gardner Denver Nash LLC attempted to make this filing in a timely manner prior to the May 1st deadline. Due to complications on the website, this filing was unable to be made by the deadline. Attempts were made daily to submit the filing after the deadline, but were also unsuccessful until May 7, 2010.

Gardner Denver Nash LLC has been a compliant filer of the Florida Annual Report, and wishes to continue being a compliant filer. Therefore, Gardner Denver Nash LLC requests that the \$400 late filing fee be refunded.

Sincerely,

Alexis Oppy

Tax Accountant

Gardner Denver Nash LLC

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