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GARDNER DENVER INC
Form 8-K
August 17, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): August 16, 2004

GARDNER DENVER, INC.
(Exact Name of Registrant as Specified in its Charter)

| | | |
|---|--------------------------|--------------------------------------|
| DELAWARE | 1-13215 | 76-0419383 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

1800 GARDNER EXPRESSWAY
QUINCY, ILLINOIS 62305
(Address of Principal Executive Offices and Zip Code)

(217) 222-5400
(Registrant's Telephone Number, Including Area Code)

NOT APPLICABLE
(Former Name or Former Address, if Changed Since Last Report)

ITEM 9. REGULATION FD DISCLOSURE.

On August 16, 2004, Gardner Denver, Inc. (the "Company") issued a press release announcing certain organizational changes, including the: (1) resignation of Philip Roth as Vice President, Finance and CFO; (2) the appointment of Helen Cornell as the new Vice President, Finance and CFO; (3) the consolidation of the Fluid Transfer Division and Pump Division into the new Fluid Transfer Division; and (4) the appointment of Richard Steber as the Vice President and General Manager of the new Fluid Transfer Division. A copy of the press release is furnished with this report as Exhibit 99.1 to this Form 8-K and incorporated by reference herein.

The information in this Item 9 and the exhibit attached hereto

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shall not be deemed to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liabilities of such section, nor shall such information or exhibit be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended (the "Securities Act") or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: August 16, 2004

GARDNER DENVER, INC.

By: /s/ Tracy D. Pagliara

Tracy D. Pagliara
Vice President, Administration,
General Counsel & Secretary

EXHIBIT INDEX

| EXHIBIT NO. ----- | DESCRIPTION ----- |
|----------------------|--|
| 99.1 | Gardner Denver, Inc. Press Release dated August 16, 2004 announcing certain organizational changes |