GARDNER DENVER INC Form 8-K January 04, 2012

# 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) December 29, 2011

# Gardner Denver, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

1-13215 (Commission 76-0419383 (IRS Employer

of incorporation)

File Number)

Identification No.)

1500 Liberty Ridge Drive, Suite 3000

Wayne, PA (Address of principal executive offices)

19087 (Zip Code)

(610) 249-2000

(Registrant s telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

#### Item 7.01 Regulation FD Disclosure.

On December 29, 2011, Gardner Denver Inc. (the Company ) issued a press release (the Press Release ) announcing that the Audit and Finance Committee of the Board of Directors of the Company has appointed Ernst & Young LLP as the Company s new independent registered public accounting firm for the fiscal year ending December 31, 2012. A copy of the Press Release is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

The information furnished in this Current Report on Form 8-K, including Exhibit 99.1, shall not be deemed to be filed for purposes of Section 18 of the Exchange Act of 1934, as amended (the Exchange Act ), or otherwise subject to the liabilities of that section, unless the Company specifically states that the information is to be considered filed under the Exchange Act or incorporates it by reference into a filing under the Exchange Act or the Securities Act of 1933, as amended.

Item 9.01 Financial Statements and Exhibits. (d) Exhibits.

Exhibit No. Description

99.1 Gardner Denver, Inc. Press Release, dated December 29, 2011

#### **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 thereunto duly authorized.

Date: January 4, 2012

# GARDNER DENVER, INC.

By: /s/ Brent A. Walters

Brent A. Walters

Vice President, General Counsel,

Chief Compliance Officer & Secretary

#### EXHIBIT INDEX

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