

DOVER CORP  
Form 8-K  
February 19, 2008

**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): February 14, 2008**

**DOVER CORPORATION**

(Exact Name of Registrant as Specified in Charter)

**Delaware**

(State or other Jurisdiction  
of Incorporation)

**1-4018**

(Commission File Number)

**53-0257888**

(I.R.S. Employer  
Identification No.)

**280 Park Avenue**

**New York, NY 10017**

(Address of Principal Executive Offices)

**(212) 922-1640**

(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))
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**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On February 14, 2008, the Board of Directors of Dover Corporation amended Article II, Section 2, of the Company's by-laws to provide that the annual meeting of shareholders shall be held each year within six months following the close of the fiscal year. The by-laws previously called for the annual meeting to take place in April of each year. The foregoing summary of the by-law amendment is qualified in its entirety by reference to the text of the Company's by-laws, as amended on February 14, 2008, a copy of which is attached hereto as Exhibit 3(ii) and incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

The following exhibits are furnished as part of this report:

3(ii) By-Laws of Dover Corporation, as amended as of February 14, 2008

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

Date: February 19, 2008

**DOVER CORPORATION**  
(Registrant)

By: /s/ Joseph W. Schmidt  
Joseph W. Schmidt  
Vice President, General Counsel &  
Secretary

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**EXHIBIT INDEX**

**Number Exhibit**

3(ii) By-Laws of Dover Corporation, as amended as of February 14, 2008