FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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OMB Number:	3235-0287
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0.5

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

							٠,												
. Name and Address of Reporting Person* REECE THOMAS L					2. Issuer Name <b>and</b> Ticker or Trading Symbol DOVER CORP DOV								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
REECI	LIHUM	A3 L			-									X	Director			10% Ow	ner
Last)	(F	irst)	st) (Middle)			3. Date of Earliest Transaction (Month/Day/Year)							X	Officer ( below)	give title		Other (sp below)	pecify	
DOVER CORPORATION				02/12/2004								Chairman of the Board & CEO							
280 PAR	K AVENU	E, 34 W			-						/A/D						E.I.	/OL LA L	
Street)					-   4.	4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line)										icable			
NEW YO	ORK N	Y	10017										X	X Form filed by One Reporting Person  Form filed by More than One Reporting					
City)	(S	itate)	(Zip)			Person Person													
		Та	ble I - Nor	n-Deriv	vativ	ve Se	ecurities	s Ac	quired,	Disp	posed o	of, or Be	enefic	ially	Owned				
D			Date	2A. Deemed Execution I if any (Month/Day		on Date, Transaction Di Code (Instr. 5)		4. Securi Dispose 5)	I. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 i)			or 5. Amount of Securities Beneficially Owned Following Reported		Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount	(A) (D)	or Pr	ice	Transaction (Instr. 3 au			"	
Common Stock															205,	033		D	
Common	Stock											75,410			I E	By Wife			
			Table II - I						uired, D , option						wned				
erivative Conversion Date ecurity or Exercise (Month/Day/Year) i		3A. Deemed Execution Da if any (Month/Day/\)	ate, Transaction Code (Instr.			Derivative E		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amou of Securities Underlying Derivative Securi (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				С	Code	de V	(A)		Date Exercisabl		xpiration ate	Title	Amou or Numl of Sh			Transaction(s) (Instr. 4)	on(s)		
mployee ock ption	\$41.25	02/12/2004			A		170,909		02/12/2007	7 0:	2/12/2014	Common	170,	909	\$0	170,90	)9	D	

**Explanation of Responses:** 

Remarks:

(right to buy)

> <u>Thomas L. Reece by Ambika</u> <u>Sharma Attorney-in-fact</u>

02/17/2004

\*\* Signature of Reporting Person

Date

 $Reminder: Report \ on \ a \ separate \ line \ for \ each \ class \ of \ securities \ beneficially \ owned \ directly \ or \ indirectly.$ 

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.