SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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

1. Name and Address of Reporting Person* <u>Coppola Ralph</u> (Last) (First) (Middle) 2180 SATELLITE BOULEVARD, STE #350			2. Date of Event Requiring Statement (Month/Day/Year) 10/01/2004		3. Issuer Name and Ticker or Trading Symbol DOVER CORP [DOV] 4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title other (specify below)			 5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line) 		
(Street) DULUTH GA 30097 (City) (State) (Zip)					Vice President		_ · · ·	Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person		
Table I - Non-Derivative Securities Beneficially Owned										
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownersh Form: Direc or Indirect (Instr. 5)	ct (D) (Instr. 5)			
Common Stock					500	D				
Common Stock					2,343.6566	D ⁽¹⁾				
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)										
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable an Expiration Date (Month/Day/Year)		d 3. Title and Amount of Secur Underlying Derivative Securi		4. Conversion or Exercise	cise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiratio Date	on Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Employee stock option (right to buy)			02/08/1999	02/08/200	06 Common Stock	6,350	23.5312	D		
Employee stock option (right to buy)			02/06/2000	02/06/200	07 Common Stock	6,570	24.7187	D		
Employee stock option (right to buy)			02/05/2001	02/05/200	08 Common Stock	5,568	35	D		
Employee stock option (right to buy)		02/04/2002	02/04/200	09 Common Stock	6,915	31	D			
Employee stock option (right to buy)			02/10/2003	02/10/201	10 Common Stock	6,038	39	D		
Employee stock option (right to buy)			02/08/2004	02/08/201	11 Common Stock	12,779	41	D		
Employee stock option (right to buy)			02/14/2005	02/14/201	12 Common Stock	15,801	38	D		
Employee stock option (right to buy)			02/13/2006	02/13/201	13 Common Stock	26,965	24.5	D		
Employee stock option (right to buy)			02/12/2007	02/12/201	14 Common Stock	17,697	41.25	D		

Explanation of Responses:

1. Represents shares held in the Dover Corporation Retirement Savings Plan (the 401(k) Plan).

Remarks:

Ralph Coppola by Ambika

10/08/2004

** Signature of Reporting Person

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

* If the form is filed by more than one reporting person, see Instruction 5 (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.

Sharma Attorney-in-fact

Date



POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Joseph W. Schmidt and Ambika Sharma, signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Dover Corporation (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 9th day of September, 2004.

Signature: /s/Ralph Coppola

Print Name: Ralph Coppola