UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL Estimated average burden OMB Number 3235-0287

Check this box if no longer subject to Section 16. Form 4

FORM 4

| or Form 5 obligations may contin | Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 | | | | | | | | | <u> </u> | nours per re | sponse. | 0.5 | | | | |
|---|--|--|---|--|--|--|---------------|----------------------|--|--------------------|---|------------------|---|---|--|--|---|
| 1. Name and Address of Reporting Person [*] Cerepak Brad M | | | | | | 2. Issuer Name and Ticker or Trading Symbol <u>DOVER CORP</u> [DOV] | | | | | | | | 5. Relationship of Reporting Per (Check all applicable) Director X Officer (give title b | | 10% Owner | |
| (Last) (First) (Middle) C/O DOVER CORPORATION 3005 HIGHLAND PARKWAY, SUITE 200 | | | | 3. Date of Earliest Transaction (Month/Day/Year) 02/10/2011 | | | | | | | | | Vice President, Finance & CEO | | | | |
| | IL 60515 (State) (Zip) | | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | 6. Individu X | 5. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | |
| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | | | | | | | | |
| 1. Title of Security (Instr. 3) | | | | | 2. Transacti Date (Month/Day | /Year) if any | tion Date, | Code (Instr. 8) 3, 4 | | 3, 4 and 5 | , | | | Beneficially Owned F Reported Transaction | | 5. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. |
| Common Stock | | | | 02/10/2 | | h/Day/Year) | Code \\ A | / | Amount 40,0 | 000 ⁽¹⁾ | (A) or (D) A | Price \$0 | (Instr. 3 and 4) 43,000 | | D | 4) | |
| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | | | | | | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transac (Instr. 8) | tion Code | 5. Number of Securities Ac Disposed of (and 5) | quired (A) or | Expiration | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Securities Derivative Security (Instr. 3 and 4) | | rities Underlying and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following | Form: Direct (D) or Indirect | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | | Code | v | (A) | (D) | Date Exercisab | | piration te | Title | | Amount or Number of Shar | es | Reported Transactio (Instr. 4) | on(s) | |
| Stock Appreciation Right | \$66.59 | 02/10/2011 | | Α | | 33,038 | | 02/10/20 | 14 02/ | /10/2021 | Comm | on Stock | 33,038 | \$0 | 33,038 | 8 D | |

(2)

(2)

Common Stock

2,253

ock Appreciation Right Performance Shares

Explanation of Responses: 1. Represents grant of 40,000 shares of restricted stock that will vest on February 10, 2016.

02/10/2011

2. Each performance share represents a contingent right to receive shares of Dover common stock, based on Dover's relative total shareholder return versus that of Dover's peer group over the three-year performance period ending 12/31/2013. 3. Represents target grant amount. The actual number of shares that will be paid in respect of the performance share award may range from 0% to 200% of the target grant.

A

Remarks:

/s/ Brad M Cerepak by Ivonne M. Cabrera,

2,253(3)

Attorney-in-fact ** Signature of Reporting Person

02/14/2011 Date

2,253

D

\$<mark>0</mark>

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 4 (b)(v).

(2)

In the contribute of the binary of exploring person; see insufficient 4 (0)(V).
 Intentional missiatements 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.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints each of Joseph W. Schmidt, Ivonne M. Cabrera, Greg J. Felten, Don D. Suh and Cl
(1) execute for and on behalf of the undersigned and to submit to the Securities and Exchange Commission (the "Commission"), in the undersigned's capacity as a dire
(2) execute for and on behalf of the undersigned, in the undersigned's capacity as an director and/or officer of the Company, Forms 3, 4, and 5 in accordance with 5
(3) 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 Forms 3, 4, or 5 or
(4) 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 be:
The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform each and every act and thing requisite, necessary, or proper
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
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 under Section 16 of the Exchange

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 24th day of January, 2011.

/s/ Brad M. Cerepak Name: Brad M. Cerepak