FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT	OF CH	IANGES	IN BEN	NEFICIAL	OWNERSHIP

OMB APPROVAL							
OMB Number: 3235-0287							
Estimated average burden							
hours per response:	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

Name and Address of Reporting Person*			2. Issuer Name and Ticker or Trading Symbol							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)								
Livingst	on Rober	<u>[</u>		٦	UVI	<u> </u>	<u> </u>	DO V ]					X	Director			10% Ow	ner
(Last) (First) (Middle)			3.	Date of Earliest Transaction (Month/Day/Year)							X	Officer ( below)	give title		Other (sp below)	pecify		
C/O DOVER CORPORATION			05	05/07/2009								CEO, President & Director						
280 PARK AVENUE																		
				4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) NEW YOU	RK NY		.0017										X	Form file	ed by One	Repoi	ting Person	
														Form file Person	ed by More	e than	One Reporti	ng
(City)	(Sta	ite) (2	Zip)															
		Tab	le I - Non-E	Derivati	re Se	curitie	s Ac	quired, C	isp	osed c	of, or Be	nefici	ally	Owned				
Date			Transaction ate Month/Day/`	Execution Dat		Date,	r, Transaction I		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4					Form ly (D) o		: Direct   In r Indirect   E str. 4)   C	7. Nature of ndirect Beneficial Ownership	
								Code	,	Amount	(A) or (D) Pric		се	Transaction(s) (Instr. 3 and 4)				nstr. 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  Security  2. Conversion Date (Month/Day/Year)  (Month/Day/Year)  3. Transaction Date Execution Date if any (Month/Day/Year)			Code	ransaction of Code (Instr. Derivative		ive ies ed ed nstr.	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)		Date Exercisable		kpiration ate	Title	Amoui Numbe Shares	er of					
Performance Shares	(1)	05/07/2009		A		12,927		(1)		(1)	Common Stock	12,92	<sup>27(2)</sup>	\$0	12,92	7	D	

## Explanation of Responses:

- 1. Represents award of performance shares under the Dover Corporation ("Dover") 2005 Equity and Cash Incentive Plan (the "Plan") on 2/12/2009, subject to shareholder approval of proposed amendments to the Plan which approval was obtained on 5/7/09. Each performance share represents a contingent right to receive shares of Dover common stock, based on Dover's relative shareholder return versus that of Dover's peer group over the three-year performance period ending 12/31/2011.
- 2. 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.

## Remarks:

Robert A. Livingston by Joseph W. Schmidt, Attorney-in-Fact

05/11/2009

\*\* Signature of Reporting Person

Date

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).
- \*\* 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.