Part I Reporting Issuer

1 Issuer's name
   Dover Corporation

2 Issuer's employer identification number (EIN)
   53-0257888

3 Name of contact for additional information
   Paul Goldberg

4 Telephone No. of contact
   212-922-1640

5 Email address of contact
   contactus@dovercorporation.com

6 Number and street (or P.O. box if mail is not delivered to street address) of contact
   500 Fifth Ave, Ste. 1828

7 City, town, or post office, state, and zip code of contact
   New York, New York 10110

8 Date of action
   February 28, 2014

9 Classification and description

Part II Organizational Action

Attach additional statements if needed. See back of form for additional questions.

14 Describe the organizational action and, if applicable, the date of the action or the date against which shareholders' ownership is measured for the action.

PLEASE SEE ATTACHMENT.

15 Describe the quantitative effect of the organizational action on the basis of the security in the hands of a U.S. taxpayer as an adjustment per share or as a percentage of old basis.

PLEASE SEE ATTACHMENT.

16 Describe the calculation of the change in basis and the data that supports the calculation, such as the market values of securities and the valuation dates.

PLEASE SEE ATTACHMENT.
Part II  Organizational Action (continued)

17  List the applicable Internal Revenue Code section(s) and subsection(s) upon which the tax treatment is based ►  

PLEASE SEE ATTACHMENT.

18  Can any resulting loss be recognized? ►  

PLEASE SEE ATTACHMENT.

19  Provide any other information necessary to implement the adjustment, such as the reportable tax year ►  

PLEASE SEE ATTACHMENT.

Sign Here

Signature ► Kevin Buchanan  Date ► 3-4-14

Print your name ► Kevin Buchanan  Title ► Vice President of Tax

Paid Preparer Use Only

Print/Type preparer’s name  Preparer’s signature  Date  Check □ if self-employed  PTIN

Firm’s name ►  

Firm’s address ►  

Firm’s EIN ►  

Phone no.  

Send Form 8937 (including accompanying statements) to: Department of the Treasury, Internal Revenue Service, Ogden, UT 84201-0054
ATTACHMENT - FORM 8937
"REPORT OF ORGANIZATIONAL ACTIONS AFFECTING BASIS OF SECURITIES"

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Response</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Part II, Item 14</td>
<td>Dover Corporation (&quot;Dover&quot;) distributed 85,019,159 shares of common stock of Knowles Corporation (&quot;Knowles&quot;) on February 28, 2014 to holders of record of Dover common stock (the &quot;Distribution&quot;). The date of record was 5:00 p.m. Eastern Standard Time on February 19, 2014. In the Distribution, holders of Dover common stock received one (1) share of Knowles common stock for every two (2) shares of Dover common stock held. Fractional shares that Dover shareholders would otherwise have been entitled to receive will be aggregated and sold in the public market by the distribution agent. The aggregate net cash proceeds of these sales will be distributed pro rata (based on the fractional share such holder would otherwise be entitled to receive) to those stockholders who would otherwise have been entitled to receive fractional shares. As a result of the Distribution, Knowles became an independent, publicly-traded company.</td>
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<td></td>
<td>Part II, Item 15</td>
<td>Pursuant to section 358 of the Internal Revenue Code of 1986, as amended (the &quot;Code&quot;), each shareholder of Dover will need to allocate his/her tax basis in Dover shares immediately before the Distribution between shares of Dover common stock and the shares of Knowles common stock received in the Distribution.</td>
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</tbody>
</table>
For U.S. federal tax purposes, the allocation of tax basis between shares of Dover common stock and Knowles common stock is based on the fair market value (FMV) at the time of the Distribution. There are many potential ways to determine the FMV of Dover common stock and Knowles common stock at the time of the Distribution. One potential approach is based on the midpoint of the highest and lowest quoted selling prices on the New York Stock Exchange ("NYSE") per share of Dover common stock and share of Knowles common stock (US $78.73 and US $31.04, respectively) on March 3, 2014, which was the first day shares of Dover common stock and shares of Knowles common stock traded regularly on the NYSE following the Distribution. Based on this approach, the tax basis in the Dover shares immediately prior to the Distribution would be allocated 83.53% to Dover shares and 16.47% to Knowles shares immediately following the Distribution, calculated as follows:

<table>
<thead>
<tr>
<th></th>
<th>Midpoint Price</th>
<th>Exchange Ratio (ER)</th>
<th>Divided by ER</th>
<th>Allocation Ratio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dover</td>
<td>$78.73</td>
<td>1</td>
<td>$78.73</td>
<td>83.53%</td>
</tr>
<tr>
<td>Knowles</td>
<td>$31.04</td>
<td>2</td>
<td>$15.52</td>
<td>16.47%</td>
</tr>
<tr>
<td>Part II, Item 17</td>
<td>List the applicable Internal Revenue Code section(s) and subsection(s) upon which the tax treatment is based.</td>
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<td>For U.S. federal tax purposes, the Distribution is a tax-free reorganization under sections 368(a)(1)(D) and 355 of the Code. Pursuant to section 355(a) of the Code, no gain or loss will be recognized by Dover stockholders as a result of the Distribution. A Dover shareholder's aggregate tax basis in Dover shares immediately prior to the Distribution is allocated between Dover shares and Knowles shares received in the Distribution under section 358(b)(2) and (c) of the Code. Under section 1223(1) of the Code, the holding period of a Dover stockholder in Knowles stock received in the Distribution will include the holding period of the pre-distribution Dover stock with respect to which the distribution of the Knowles stock was made. Under sections 1001 and 1221 of the Code, in general, the receipt by Dover stockholders of cash in lieu of a fractional share of Knowles will be treated as if the fractional share had been distributed to the Dover stockholder in the distribution and then had been disposed of by such stockholder (in a sale or exchange) for the amount of such cash and the corresponding gain, if any, would be subject to tax.</td>
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<td>Part II, Item 18</td>
<td>Can any resulting loss be recognized?</td>
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<td>The treatment of cash received in lieu of fractional shares (as described in Part II, Item 17 above) by a Dover shareholder could result in a loss that generally, may be recognized. Other than with respect to treatment of fractional shares, shareholders of Dover common stock will not recognize gain or loss upon their receipt of Knowles common stock in the Distribution.</td>
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<tr>
<td>Part II, Item 19</td>
<td>Provide any other information necessary to implement the adjustment, such as the reportable tax year.</td>
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<td>The Distribution of Knowles common stock occurred in calendar year 2014.</td>
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