

F06000002397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200070428052

04/14/06 -01046- -018 **76.75

FILED

2006 APR 14 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.0000 APR 17 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pentair Water Group, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Annette Peterson-Igbinovia

(Name of Person)

Henson & Efron, P.A.

(Firm/Company)

220 South Sixth Street, Suite 1800

(Address)

Minneapolis, MN 55402

(City/State and Zip code)

For further information concerning this matter, please call:

Annette Peterson-Igbinovia at (612) 252-2893

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 14 PM 3:38

FILED

1. Pentair Water Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 3/21/05

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5500 Wayzata Blvd., Suite 800, Golden Valley, MN 55416-1261

(Principal office address)

5500 Wayzata Blvd., Suite 800, Golden Valley, MN 55416-1261

(Current mailing address)

8. Development, manufacture and sale of pumps

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., #4

Weston

(City)

, Florida

33331

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

[Signature]

(Registered agent's signature)

[Signature] John P. Simon, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard J. Cathcart

Address: 5500 Wayzata Blvd., Suite 800, Golden Valley, MN 55416-1261

Director: Louis L. Ainsworth

Address: 5500 Wayzata Blvd., Suite 800, Golden Valley, MN 55416-1261

B. OFFICERS

President: Richard J. Cathcart

Address: 5500 Wayzata Blvd., Suite 800, Golden Valley, MN 55416-1261

Vice President: Gary S. Witt

Address: 5500 Wayzata Blvd., Suite 800, Golden Valley, MN 55416-1261

Secretary: Louis L. Ainsworth

Address: 5500 Wayzata Blvd., Suite 800, Golden Valley, MN 55416-1261

Treasurer: Michael G. Meyer

Address: 5500 Wayzata Blvd., Suite 800, Golden Valley, MN 55416-1261

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Louis L. Ainsworth, Secretary

(Typed or printed name and capacity of person signing application)

FILED
2006 APR 14 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

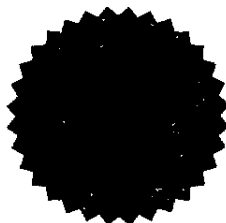
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENTAIR WATER GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 2006.

FILED

2006 APR 14 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3943320 8300

060260325

AUTHENTICATION: 4641964

DATE: 04-04-06