

F/4000004593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
14 OCT 29 AM 10:28
TO AUTHORITY OF
SUFFOLK COUNTY

FILED
14 OCT 29 AM 9:27
GEORGIA
FALLS COUNTY, GEORGIA

10/30/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 354830 7972762
AUTHORIZATION : *Spuddean*
COST LIMIT : \$ 70.00

ORDER DATE : October 28, 2014
ORDER TIME : 9:12 AM
ORDER NO. : 354830-260
CUSTOMER NO: 7972762

FOREIGN FILINGS

NAME: PENTAIR SSC US CO.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pentair SSC US Co.

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," or "Certificate of Good Standing" 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:

Karla Stoeckman

Name of Person

Pentair, Inc.

Firm/Company

5500 Wayzata Blvd, Ste 800

Address

Golden Valley, MN 55416

City/State and Zip code

karla.stoekman@pentair.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karla Stoeckman

Name of Person

at (763) 656-5349

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.

1. Pentair SSC US Co.
(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 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 04, 2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Suite 800, 5500 Wayzata Blvd, Golden Valley, MN 55416
(Principal office address)

Suite 800, 5500 Wayzata Blvd, Golden Valley, MN 55416
(Current mailing address)

Shared services, provide professional services.

8. (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company
By: [Signature]
(Registered agent's signature)
Assistant Vice President
maria Loy Asst. Sec.

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: See attached directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jason Stokes, Secretary

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

Officers/Directors Rider

PENTAIR SSC US Co.

OFFICERS

Kim Harris - President
5500 Wayzata Boulevard, Suite 800
Golden Valley, MN 55416

Jason Stokes - Secretary
5500 Wayzata Boulevard, Suite 800
Golden Valley, MN 55416

Michael G. Meyer – Vice President/Treasurer
5500 Wayzata Boulevard, Suite 800
Golden Valley, MN 55416

Steven B. Mesarick – Assistant Secretary
5500 Wayzata Boulevard, Suite 800
Golden Valley, MN 55416

DIRECTORS

Kim Harris - Director
5500 Wayzata Boulevard, Suite 800
Golden Valley, MN 55416

Angela D. Lageson - Director
5500 Wayzata Boulevard, Suite 800
Golden Valley, MN 55416

Michael G. Meyer - Director
5500 Wayzata Boulevard, Suite 800
Golden Valley, MN 55416

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SECRET
FALLMARTIN, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENTAIR SSC US CO." 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PENTAIR SSC US CO." WAS INCORPORATED ON THE FOURTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLMANS BUILDING
DOVER, DELAWARE

5597676 8300

141344474




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1817413

DATE: 10-28-14