

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pentair Management Company

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:

<u>Elena Cooperman</u>	Name of Person
Pentair, Inc.	Firm/Company
5500 Wayzata Blvd, Ste 600	Address
Minneapolis, MN 55416	City/State and Zip code
elena.cooperman@pentair.com	E-mail address: (to be used for future annual report notification)

FILED
16 FEB - 1 11:50:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

<u>Elena Cooperman</u>	<u>763</u>	<u>656-5297</u>
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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 Management Company

(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. DE _____ 3. 46-0851806
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/20/2012 _____ 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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 600, Minneapolis MN 55416-1261, United States

(Principal office address)

(Current mailing address, if different)

8. 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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16 FEB -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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.

Emily Croft
Emily Croft
Asst. Vice President
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Mark Borin
Address: 5500 Wayzata Blvd., Ste 600
Minneapolis, MN 55416

Vice Chairman: John L. Stauch
Address: 5500 Wayzata Blvd., Ste 600
Minneapolis, MN 55416

Director: Angela D Jilek
Address: 5500 Wayzata Blvd., Ste 600
Minneapolis, MN 55416

Director: _____
Address: _____

B. OFFICERS


President: See attached Address for all officers as follows
Address: 5500 Wayzata Blvd, Ste 600
Minneapolis, MN 55416 EC

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Angela D. Jilek - Secretary
(Typed or printed name and capacity of person signing application)

FILED
16 FEB -1 11 53 AM
SECRETARY OF STATE
MINNEAPOLIS, MN

Young, Sheila H.

From: Cooperman, Elena <Elena.Cooperman@Pentair.com>
Sent: Tuesday, February 02, 2016 2:38 PM
To: Young, Sheila H.
Subject: Pentair Management Company Name Release

To Whom it May Concern:

We release the name Pentair Management Company and document number P15000099030. The company was dissolved and we have no intentions to reinstate.

Thank you!

Elena Cooperman
Legal Entity Governance Specialist
Pentair
5500 Wayzata Blvd., Ste. 600
Minneapolis, MN 55416

(763) 656-5297 – Direct
Elena.Cooperman@Pentair.com

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16 FEB -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENTAIR MANAGEMENT COMPANY" 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 FIFTEENTH DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PENTAIR MANAGEMENT COMPANY" WAS INCORPORATED ON THE TWENTIETH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
16 FEB -1 11 5:00
SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

5201011 8300

SR# 20151367396

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10622303

Date: 12-15-15