

F190000003492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

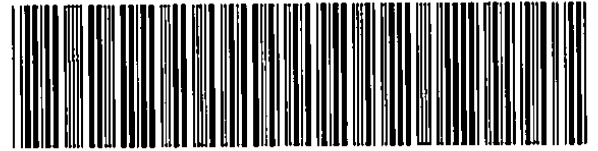
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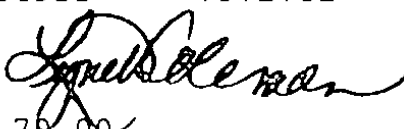
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TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B KINSEY
JUL 31 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 864955 7972762
AUTHORIZATION : 
COST LIMIT : \$ 78.00

ORDER DATE : July 30, 2019
ORDER TIME : 3:10 PM
ORDER NO. : 864955-005
CUSTOMER NO: 7972762

FOREIGN FILINGS

NAME: PROCAM CONTROLS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Procam Controls, 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," 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:

Kathryn Turnacliiff

Name of Person

Pentair

Firm/Company

5500 Wayzata Blvd., Suite 900

Address

Golden Valley, MN 55416

City/State and Zip code

kathryn.turnacliiff@pentair.com

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

For further information concerning this matter, please call:

Kathryn Turnacliiff

763 656.5327
at ()

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.*

Procam Controls, Inc.

1. _____

(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. Texas

3. 75-220516

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

(FEI number, if applicable)

4. 11/23/1987

5. _____

(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)

2605 TECHNOLOGY DR STE 300 PLANO, TX 75074 USA

7. _____

(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)

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Harry B. Davis
Asst. Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Karla Robertson

Address: 5500 Wayzata Blvd., Suite 900 Golden Valley, MN 55416

Director: Mark Borin

Address: 5500 Wayzata Blvd., Suite 900 Golden Valley, MN 55416

B. OFFICERS

President: Karl Frykman

Address: 5500 Wayzata Blvd., Suite 900 Golden Valley, MN 55416

Vice-President: Treasurer - Mark Borin

Address: 5500 Wayzata Blvd., Suite 900 Golden Valley, MN 55416

Secretary: Katie Verschelden

Address: 5500 Wayzata Blvd., Suite 900 Golden Valley, MN 55416

Treasurer: Mark Borin

Address: 5500 Wayzata Blvd., Suite 900 Golden Valley, MN 55416

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

12. Katie Verschelden
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. Katie Verschelden, Secretary
(Typed or printed name and capacity of person signing application)



Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PROCAM CONTROLS, INC. (file number 104793900), a Domestic For-Profit Corporation, was filed in this office on November 23, 1987.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 30, 2019.



A handwritten signature in black ink, consisting of a stylized "J" and "E" followed by a long horizontal line.

Jose A. Esparza
Deputy Secretary of State