

Document Number Only

F98000001109

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002436398--0

-02/20/98--01065--003

*****70.00 *****70.00

CORPORATION(S) NAME

W98-3842

Pentair Pump Group, Inc.

800002436398--0

-02/27/98--01073--025

***1150.00 ***1150.00

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other ucc 111

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

98 FEB 20 PM 11:56

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mtm

2/26

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

FEB 20 1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1998

C T CORPORATION SYSTEM

SUBJECT: PENTAIR PUMP GROUP, INC.
Ref. Number: W98000003842

We have received your document for PENTAIR PUMP GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 798A00009911

Michael - 2-26-98
Please backdate to
2-20-98. Thanks!

Tamara

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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 Pump Group, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Minnesota

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

3. 41-1881858

(FEI number, if applicable)

4. July 22, 1997

(Date of incorporation)

5. Perpetual

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

6. August 23, 1997

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1500 County Road B2 West, St. Paul, Minnesota 55113-3105

(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 the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 So Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Lusan J. Wanner
(Registered agent's signature) (Officer)

Susan J. Wanner, Asst Secy
(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fred Lavender

Address: 1500 County Road B2 West

St. Paul, MN 55113-3105

Director: Richard Cathcart

Address: 1500 County Road B2 West

St. Paul, MN 55113-3105

B. OFFICERS

~~x~~President: _____

~~x~~Address: _____

~~Vice~~ President: Fred Lavender

Address: 1500 County Road B2 West

St. Paul, Minnesota 55113-3105

Secretary: Roy Reub

Address: 1500 County Road B2 West

St. Paul, Minnesota 55113-3105

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Treasurer: Thomas Pellegrino

Address: 1500 County Road B2 West

St. Paul, Minnesota 55113-3105

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

13. Fred Lavender
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fred Lavender, President
(Typed or printed name and capacity of person signing application)

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

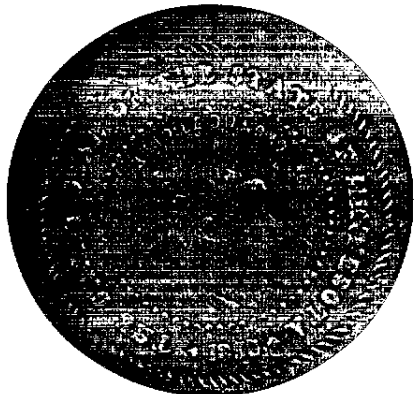
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statute listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Pentair Pump Group, Inc.

Date Formed: 07/22/1997

Chapter Governed By: 302A

This certificate has been issued on 02/19/98.



Joan Anderson Grove
Secretary of State.

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