2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F9800001109~ 1. Entity Name PENTAIR PUMP GROUP, INC. 04-24-2001 90300 030 ***150.00 Principal Place of Business Mailing Address 1500 COUNTY ROAD B2 WEST 1500 COUNTY ROAD B2 WEST ST PAUL MN 55113-3105 ST PAUL MN 55113-3105 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-1881858 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change **Addition** MICHAEL GMEYER ☐ Delete TITLE TITLE SCHROCK, MICHAEL NAME NAME 1500 COUNTY ROAD BOWEST STREET ADDRESS 1500 COUNTY ROAD B2 WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PAUL MN ST, PALL, MN 55/13 Change STD ☐ Delete TITLE LOUIS L. AINS WORTH RUEB, T R NAME NAME 500 COUNTY ROAD B2 WEST ST. BOUL, MN 55/13 1500 COUNTY ROAD B2 WEST STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP ST PAUL MN Change ☐ Addition D(V ☐ Delete TITLE CATHCART, RICHARD NAME NAME 1500 COUNTY ROAD B2 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PAUL MN Change ☐ Addition TITLE ☐ Delete TITLE PELLEGRINO, THOMAS NAME NAME 1500 COUNTY ROAD B2 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PAUL MN ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITI E ☐ Delete TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-01

Date Daytime Phone #

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