2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001109

City-St-Zip:

Entity Name: PENTAIR PUMP GROUP, INC.

FILED Jul 15, 2005 Secretary of State

Current Principal Place of Business:		New Prince	New Principal Place of Business:		
	ZATA ROAD			ZATA BLVD	
STE. 800 GOLDEN VALLEY, MN 55416		STE. 800	STE. 800 GOLDEN VALLEY, MN 55416		
Current N	lailing Addre	ss:	New Maili	ng Address	:
	ZATA ROAD			ZATA BLVD	
STE. 800 SOLDEN	VALLEY, MN	55416	STE. 800 GOLDEN Y	VALLEY, MN	55416
				•	
FEI Number	: 41-1881858	FEI Number Applied For ()	FEI Number Not App	licable ()	Certificate of Status Desired ()
Name and	d Address of	Current Registered Agent:	Name and	Address of	New Registered Agent:
PLANTAT	ITH PINE ISLA ION, FL 3332	4 US	nurses of changing		· · · · · · · · · · · · · · · · · · ·
i ne above	e named entity	submits this statement for the	purpose or changing i	its registered	office or registered agent, or both
	e named entity e of Florida.	submits this statement for the	purpose of changing i	its registered	oπice or registered agent, or both
	e of Florida. ´ RE:			its registered	office or registered agent, or both
n the Stat	e of Florida. ´ RE:	nic Signature of Registered Ac		its registered	Office or registered agent, or both
n the Stat SIGNATU n accordan	e of Florida. RE: Electro	nic Signature of Registered Aç 93(2)(b), F.S., the corporation did r	gent		
n the Stat SIGNATU n accordan Election Ca	e of Florida. RE: Electro ice with s. 607.1! impaign Financir	nic Signature of Registered Ac 93(2)(b), F.S., the corporation did r ng Trust Fund Contribution ().	gent not receive the prior notic	ee.	Date
n the Stati SIGNATU n accordan Election Cai DFFICER	e of Florida. RE: Electro ice with s. 607.1! mpaign Financir S AND DIREC	nic Signature of Registered Ag 93(2)(b), F.S., the corporation did r ng Trust Fund Contribution ().	gent not receive the prior notice ADDITION	e. NS/CHANGE	Date S TO OFFICERS AND DIRECTO
n the Stati BIGNATU In accordan Election Ca DFFICER Title:	e of Florida. RE: Electro ice with s. 607.1! impaign Financir S AND DIREC	nic Signature of Registered Ag 93(2)(b), F.S., the corporation did r ng Trust Fund Contribution (). CTORS:	gent not receive the prior notic ADDITION Title:	se. NS/CHANGE	Date S TO OFFICERS AND DIRECTO (X) Change () Addition
n the Stati BIGNATU In accordan Election Ca DFFICER Title: Name:	e of Florida. RE: Electro ice with s. 607.1! impaign Financir S AND DIRECT S (AINSWORTH,	nic Signature of Registered Ag 93(2)(b), F.S., the corporation did r ng Trust Fund Contribution (). CTORS:) Delete LOUIS L	gent not receive the prior notice ADDITION Title: Name:	ce. NS/CHANGE C (BROWN, CH/	Date S TO OFFICERS AND DIRECTO (X) Change () Addition ARLES M
n the Stati SIGNATU n accordan Election Ca OFFICER Vitle: Name: Address:	e of Florida. RE: Electro ice with s. 607.1! impaign Financir S AND DIRECT S (AINSWORTH, 5500 WAYZAT	nic Signature of Registered Ag 93(2)(b), F.S., the corporation did r ng Trust Fund Contribution (). CTORS:	gent not receive the prior notic ADDITION Title:	ce. NS/CHANGE C (BROWN, CH/ 5500 WAYZA	Date S TO OFFICERS AND DIRECTO (X) Change () Addition
n the Stat BIGNATU n accordan Election Car DFFICER Fitle: Name: Address: Dity-St-Zip:	e of Florida. RE: Electro nce with s. 607.1! mpaign Financir S AND DIREC S (AINSWORTH, 5500 WAYZAT GOLDEN VALI	nic Signature of Registered Ag 93(2)(b), F.S., the corporation did r og Trust Fund Contribution (). CTORS:) Delete LOUIS L TA ROAD, STE. 800 LEY, MN 55416	gent not receive the prior notice ADDITION Title: Name: Address:	C (BROWN, CH 5500 WAYZA GOLDEN VAL	Date S TO OFFICERS AND DIRECTO (X) Change () Addition ARLES M ITA BLVD, STE. 800 LLEY, MN 55416
n the Stati BIGNATU In accordan Election Cai DFFICER Title: Name: Address: Dity-St-Zip: Title:	e of Florida. RE: Electro nce with s. 607.1! mpaign Financir S AND DIREC S (AINSWORTH, 5500 WAYZAT GOLDEN VALI	nic Signature of Registered Ag 93(2)(b), F.S., the corporation did r og Trust Fund Contribution (). CTORS:) Delete LOUIS L 'A ROAD, STE. 800 LEY, MN 55416	gent not receive the prior notice ADDITION Title: Name: Address: City-St-Zip:	C (BROWN, CH 5500 WAYZA GOLDEN VAL	Date S TO OFFICERS AND DIRECTO (X) Change () Addition ARLES M ITA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition
n the Stati BIGNATU In accordan Election Cal DFFICER Title: Jame: Joty-St-Zip: Title: Jame:	e of Florida. RE: Electro Ince with s. 607.19 Impaign Financir S AND DIRECT S (AINSWORTH, 5500 WAYZAT GOLDEN VALI DC (CATHCART, R	nic Signature of Registered Ag 93(2)(b), F.S., the corporation did r og Trust Fund Contribution (). CTORS:) Delete LOUIS L 'A ROAD, STE. 800 LEY, MN 55416	gent not receive the prior notice ADDITION Title: Name: Address: City-St-Zip: Title:	CE. NS/CHANGE C (BROWN, CH/ 5500 WAYZA GOLDEN VAL P (WALTZ, WILI	Date S TO OFFICERS AND DIRECTO (X) Change () Addition ARLES M ITA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition
n the State BIGNATU n accordan Election Ca DFFICER litle: Name: Address: City-St-Zip: Fitle: Name: Address:	e of Florida. RE: Electro Ince with s. 607.19 Impaign Financir S AND DIRECT S (AINSWORTH, 5500 WAYZAT GOLDEN VALI DC (CATHCART, R 5500 WAYZAT	nic Signature of Registered Ac 93(2)(b), F.S., the corporation did r g Trust Fund Contribution (). CTORS:) Delete LOUIS L TA ROAD, STE. 800 LEY, MN 55416) Delete ICHARD	gent ADDITION Title: Name: Address: City-St-Zip: Title: Name:	C (BROWN, CH/ 5500 WAYZA GOLDEN VAL P (WALTZ, WILI 5500 WAYZA	Date S TO OFFICERS AND DIRECTO (X) Change () Addition ARLES M ITA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition LIAM E JR.
n the State BIGNATU n accordant Election Ca DFFICER Title: Jame: Address: City-St-Zip: Title: Address: City-St-Zip:	e of Florida. RE: Electro Ice with s. 607.19 Impaign Financir S AND DIRECT S (AINSWORTH, 5500 WAYZAT GOLDEN VALI DC (CATHCART, R 5500 WAYZAT GOLDEN VALI GOLDEN VALI GOLDEN VALI	nic Signature of Registered Active Signature of Registered Active Signature of Registered Active Signature of Registered Active Signature Signatur	gent ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address:	C (BROWN, CH/ 5500 WAYZA GOLDEN VAL P (WALTZ, WILI 5500 WAYZA GOLDEN VAL	Date S TO OFFICERS AND DIRECTO (X) Change () Addition ARLES M ARLES M
n the State BIGNATU n accordant Election Car OFFICER Fitle: Vame: Vaddress: City-St-Zip: Vame: Vaddress: City-St-Zip: Fitle: Vame: Vame: Vame: Vame: Vame: Vame: Vame:	e of Florida. RE: Electro Ince with s. 607.19 Impaign Financir S AND DIRECT S (AINSWORTH, 5500 WAYZAT GOLDEN VALI DC (CATHCART, R 5500 WAYZAT GOLDEN VALI T (MEYER, MICH	nic Signature of Registered Ages(2)(b), F.S., the corporation did rag Trust Fund Contribution (). CTORS:) Delete LOUIS L TA ROAD, STE. 800 LEY, MN 55416) Delete ICHARD TA ROAD, STE. 800 LEY, MN 55416) Delete ICHARD TA ROAD, STE. 800 LEY, MN 55416) Delete IAEL G	pent ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	C (BROWN, CHASSON WAYZA GOLDEN VAL P (WALTZ, WILL S500 WAYZA GOLDEN VAL T (MEYER, MICI	Date S TO OFFICERS AND DIRECTO (X) Change () Addition ARLES M (TA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition LIAM E JR. (TA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition HAEL G
n the Stati SIGNATU n accordant Election Cat OFFICER Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: Address:	e of Florida. RE: Electro Ince with s. 607.19 Impaign Financir S AND DIRECT S (AINSWORTH, 5500 WAYZAT GOLDEN VALI DC (CATHCART, R 5500 WAYZAT GOLDEN VALI T (MEYER, MICH 5500 WAYZAT	nic Signature of Registered Ages (2)(b), F.S., the corporation did rag Trust Fund Contribution (). CTORS:) Delete LOUIS L TA ROAD, STE. 800 LEY, MN 55416) Delete ICHARD TA ROAD, STE. 800 LEY, MN 55416) Delete ICHARD TA ROAD, STE. 800 LEY, MN 55416) Delete IAEL G TA ROAD, STE. 800	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	P (WALTZ, WILL 5500 WAYZA GOLDEN VAL T (MEYER, MICL 5500 WAYZA	Date S TO OFFICERS AND DIRECTO (X) Change () Addition ARLES M ARLES M
n the State BIGNATU n accordant Election Car OFFICER Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: Address:	e of Florida. RE: Electro Ince with s. 607.19 Impaign Financir S AND DIRECT S (AINSWORTH, 5500 WAYZAT GOLDEN VALI DC (CATHCART, R 5500 WAYZAT GOLDEN VALI T (MEYER, MICH 5500 WAYZAT	nic Signature of Registered Ages(2)(b), F.S., the corporation did rag Trust Fund Contribution (). CTORS:) Delete LOUIS L TA ROAD, STE. 800 LEY, MN 55416) Delete ICHARD TA ROAD, STE. 800 LEY, MN 55416) Delete ICHARD TA ROAD, STE. 800 LEY, MN 55416) Delete IAEL G	pent ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	P (WALTZ, WILL 5500 WAYZA GOLDEN VAL T (MEYER, MICL 5500 WAYZA	Date S TO OFFICERS AND DIRECTO (X) Change () Addition ARLES M (TA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition LIAM E JR. (TA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition HAEL G
n the State SIGNATU n accordant Election Can OFFICER Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: City-St-Zip:	e of Florida. RE: Electro Ince with s. 607.19 Impaign Financir S AND DIRECT S (AINSWORTH, 5500 WAYZAT GOLDEN VALID DC (CATHCART, R 5500 WAYZAT GOLDEN VALID T (MEYER, MICH 5500 WAYZAT GOLDEN VALID T (MEYER, MICH 5500 WAYZAT GOLDEN VALID T (MEYER, MICH 5500 WAYZAT GOLDEN VALID	nic Signature of Registered Ages (2)(b), F.S., the corporation did rag Trust Fund Contribution (). CTORS:) Delete LOUIS L TA ROAD, STE. 800 LEY, MN 55416) Delete ICHARD TA ROAD, STE. 800 LEY, MN 55416) Delete ICHARD TA ROAD, STE. 800 LEY, MN 55416) Delete IAEL G TA ROAD, STE. 800	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	CE. NS/CHANGE C (BROWN, CH/ 5500 WAYZA GOLDEN VAL P (WALTZ, WILI 5500 WAYZA GOLDEN VAL T (MEYER, MICI 5500 WAYZA GOLDEN VAL D (()	Date S TO OFFICERS AND DIRECTO (X) Change () Addition ARLES M ITA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition LIAM E JR. ITA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition HAEL G ITA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition HAEL G ITA BLVD, STE. 800 LLEY, MN 55416 (X) Change (X) Addition
n the Stat SIGNATU n accordan Election Ca	e of Florida. RE: Electro Ince with s. 607.19 Impaign Financir S AND DIRECT S (AINSWORTH, 5500 WAYZAT GOLDEN VALID DC (CATHCART, R 5500 WAYZAT GOLDEN VALID T (MEYER, MICH 5500 WAYZAT GOLDEN VALID T (MEYER, MICH 5500 WAYZAT GOLDEN VALID T (MEYER, MICH 5500 WAYZAT GOLDEN VALID	nic Signature of Registered Ages (2)(b), F.S., the corporation did rag Trust Fund Contribution (). CTORS:) Delete LOUIS L TA ROAD, STE. 800 LEY, MN 55416) Delete ICHARD TA ROAD, STE. 800 LEY, MN 55416) Delete ACHARD TA ROAD, STE. 800 LEY, MN 55416) Delete ACHARD A ROAD, STE. 800 LEY, MN 55416	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: City-St-Zip:	CE. NS/CHANGE C (BROWN, CH, 5500 WAYZA GOLDEN VAL P (WALTZ, WILL 5500 WAYZA GOLDEN VAL T (MEYER, MICL 5500 WAYZA GOLDEN VAL D (AINSWORTH	Date S TO OFFICERS AND DIRECTO (X) Change () Addition ARLES M ITA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition LIAM E JR. ITA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition HAEL G ITA BLVD, STE. 800 LLEY, MN 55416 (X) Change () Addition HAEL G ITA BLVD, STE. 800 LLEY, MN 55416 (X) Change (X) Addition

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

GOLDEN VALLEY, MN 55416

SIGNATURE: MICHAEL G. MEYER T 07/15/2005