

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001109

FILED  
Jan 25, 2010  
Secretary of State

Entity Name: PENTAIR PUMP GROUP, INC.

## Current Principal Place of Business:

5500 WAYZATA BLVD  
STE 800  
GOLDEN VALLEY, MN 55416

## New Principal Place of Business:

## Current Mailing Address:

5500 WAYZATA BLVD  
STE 800  
GOLDEN VALLEY, MN 55416

## New Mailing Address:

FEI Number: 41-1881858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C  
Name: SCHROCK, MICHAEL V  
Address: 5500 WAYZATA BLVD, STE. 800  
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: P  
Name: ROLAND, DAVE  
Address: 5500 WAYZATA BLVD, STE. 800  
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: T  
Name: MEYER, MICHAEL G  
Address: 5500 WAYZATA BLVD, STE. 800  
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: S  
Name: AINSWORTH, LOUIS L  
Address: 5500 WAYZATA BLVD, STE. 800  
City-St-Zip: GOLDEN VALLEY, MN 55416

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL G. MEYER

T

01/25/2010

Electronic Signature of Signing Officer or Director

Date