

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001215

FILED  
Jan 25, 2010  
Secretary of State

**Entity Name:** PENTAIR WATER POOL AND SPA, INC.

**Current Principal Place of Business:**

1620 HAWKINS AVENUE  
SANFORD, NC 27330

**New Principal Place of Business:**

**Current Mailing Address:**

5500 WAYZATA BLVD  
SUITE 800  
GOLDEN VALLEY, MN 55416

**New Mailing Address:**

**FEI Number:** 95-2744829

**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 SUITE 800  
**City-St-Zip:** GOLDEN VALLEY, MN 55416

**Title:** VPF  
**Name:** MILLER, BOB  
**Address:** 1620 HAWKINS AVE  
**City-St-Zip:** SANFORD, NC 27330

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

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

**Title:** P  
**Name:** FRYKMAN, KARL R  
**Address:** 5500 WAYZATA BLVD, SUITE 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