

32215
2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90075 041 ***150.00

DOCUMENT # F99000006273

1. Entity Name

PENTAIR TOOL & EQUIPMENT SALES CO.

Principal Place of Business

**1500 COUNTRY ROAD B2 WEST
 ST. PAUL MN 55113-3105**

Mailing Address

**1500 COUNTRY ROAD B2 WEST
 ST. PAUL MN 55113-3105**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-1955250

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PD GARLOCK, JOHN H**
 STREET ADDRESS **4825 HIGHWAY 45 NORTH**
 CITY-ST-ZIP **JACKSON TN 38302-2468**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VD BENTSON, STEVEN R**
 STREET ADDRESS **4825 HIGHWAY 45 NORTH**
 CITY-ST-ZIP **JACKSON TN 38302-2468**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **ST RUEB, ROY T**
 STREET ADDRESS **1500 WEST COUNTY ROAD B2**
 CITY-ST-ZIP **ST. PAUL MN 55113-3105**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **CD WHITE, JAMES A**
 STREET ADDRESS **1500 COUNTRY ROAD B2 WEST**
 CITY-ST-ZIP **ST. PAUL MN 55113-3105**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **VD Tammy T. Boyd**
 STREET ADDRESS **4825 Hwy 45 North**
 CITY-ST-ZIP **Jackson TN 38305**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE

Tammy T. Boyd
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-01-00

Date

901-668-8600

Daytime Phone #

CR2E034 (9/99)