

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581230

**FILED
Mar 24, 2014
Secretary of State
CC5225702089**

Entity Name: PENTAIR AQUATIC ECO-SYSTEMS, INC.

Current Principal Place of Business:

5500 WAYZATA BLVD, STE 800
GOLDEN VALLEY, MN 55416

Current Mailing Address:

5500 WAYZATA BLVD, STE 800
GOLDEN VALLEY, MN 55416 US

FEI Number: 59-1907012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title P, DIRECTOR
Name FRYKMAN, KARL R
Address 5500 WAYZATA BLVD, STE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title DIRECTOR
Name LAGESON, ANGELA D
Address 5500 WAYZATA BLVD, STE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title T
Name MEYER, MICHAEL G
Address 1620 HAWKINS AVENUE
City-State-Zip: SANFORD NC 27330

Title VP
Name MILLER, ROBERT D
Address 1620 HAWKINS AVENUE
City-State-Zip: SANFORD NC 27330

Title ASST. SECRETARY
Name BOONE, ANTHONY
Address 5500 WAYZATA BLVD, STE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title SECRETARY
Name STOKES, JASON
Address 5500 WAYZATA BLVD, STE 800
City-State-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: JASON STOKES

SECRETARY

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date