

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001780

Entity Name: PENTAIR THERMAL MANAGEMENT LLC

Current Principal Place of Business:

307 CONSTITUTION DRIVE
MENLO PARK, CA 94025

FILED
Apr 04, 2016
Secretary of State
CC4462866591

Current Mailing Address:

5500 WAYZATA BLVD.
SUITE 600
MINNEAPOLIS, MN 55416 US

FEI Number: 65-1007284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR, PRESIDENT
Name MASKARA, ALOK
Address 5500 WAYZATA BLVD.
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title MGR
Name JILEK, ANGELA D.
Address 5500 WAYZATA BLVD.
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title MGR, TREASURER
Name BORIN, MARK
Address 5500 WAYZATA BLVD.
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title ASST. SECRETARY
Name WHITUS, J. BRAD
Address 5500 WAYZATA BLVD.
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title SECRETARY
Name STOKES, JASON
Address 5500 WAYZATA BLVD.
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title VP FINANCE
Name CARLE, JUDY
Address 5500 WAYZATA BLVD.
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title VP, ENGINEERING & QUALIFICATION
Name SALDARRIAGA , GUSTAVO A
Address 5500 WAYZATA BLVD.
SUITE 600
City-State-Zip: MINNEAPOLIS 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA D. JILEK

MANAGER

04/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date