2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002397

Entity Name: PENTAIR WATER GROUP, INC.

Current Principal Place of Business:

5500 WAYZATA BLVD STE 600 MINNEAPOLIS. MN 55416-1261

Current Mailing Address:

5500 WAYZATA BLVD STE 600 MINNEAPOLIS. MN 55416-1261 US

FEI Number: 39-1346701 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

FILED Apr 24, 2017

Secretary of State

CC3128618836

Officer/Director Detail:

Title DIRECTOR Title **SECRETARY** JILEK, ANGELA D STOKES, JASON Name Name

5500 WAYZATA BLVD STE 600 5500 WAYZATA BLVD STE 600 Address Address City-State-Zip: MINNEAPOLIS MN 55416-1261 MINNEAPOLIS MN 55416-1261 City-State-Zip:

Title PRESIDENT, DIRECTOR, TREASURER

Name BORIN, MARK

Address 5500 WAYZATA BLVD STE 600 MINNEAPOLIS MN 55416-1261 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/24/2017 Date