

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002397

FILED
May 29, 2013
Secretary of State
CC6517329103

Entity Name: PENTAIR WATER GROUP, INC.

Current Principal Place of Business:

5500 WAYZATA BLVD STE 800
GOLDEN VALLEY, MN 55416-1261

Current Mailing Address:

5500 WAYZATA BLVD STE 800
GOLDEN VALLEY, MN 55416-1261

FEI Number: 39-1346701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name SCHROCK, MICHAEL V
Address 5500 WAYZATA BLVD STE 800
City-State-Zip: GOLDEN VALLEY MN 55416

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

Title VP
Name STAUCH, JOHN L
Address 5500 WAYZATA BLVD STE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title T
Name MEYER, MICHAEL G
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: ANGELA LAGESON

MANAGER

05/29/2013

Electronic Signature of Signing Officer/Director Detail

Date