

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002397

FILED
Feb 04, 2015
Secretary of State
CC5595636326

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:

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

Title SECRETARY
Name STOKES, JASON L
Address 5500 WAYZATA BLVD STE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title PRESIDENT, DIRECTOR, TREASURER
Name BORIN, MARK
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

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date