

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002397

**FILED
Apr 04, 2016
Secretary of State
CC2394466054**

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

Officer/Director Detail :

Title DIRECTOR
Name JILEK, ANGELA D
Address 5500 WAYZATA BLVD STE 600
City-State-Zip: MINNEAPOLIS MN 55416-1261

Title SECRETARY
Name STOKES, JASON
Address 5500 WAYZATA BLVD STE 600
City-State-Zip: MINNEAPOLIS MN 55416-1261

Title PRESIDENT, DIRECTOR, TREASURER
Name BORIN, MARK
Address 5500 WAYZATA BLVD STE 600
City-State-Zip: MINNEAPOLIS MN 55416-1261

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

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date