

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004593

Entity Name: PENTAIR SSC US CO.

Current Principal Place of Business:

5500 WAYZATA BLVD., SUITE 800
GOLDEN VALLEY, MN 55416

Current Mailing Address:

5500 WAYZATA BLVD., SUITE 800
GOLDEN VALLEY, MN 55416

FEI Number: 30-0840521

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, PRESIDENT
Name HARRIS, KIM
Address 5500 WAYZATA BLVD., SUITE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title S
Name STOKES, JASON
Address 5500 WAYZATA BLVD., SUITE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title VP
Name BORIN, MARK
Address 5500 WAYZATA BLVD., SUITE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title T/D
Name BORIN, MARK G
Address 5500 WAYZATA BLVD., SUITE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title AS
Name MESARICK, STEVEN B
Address 5500 WAYZATA BLVD., SUITE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title D
Name LAGESON, ANGELA D
Address 5500 WAYZATA BLVD., SUITE 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

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date