

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000469

FILED
May 01, 2020
Secretary of State
1499700750CC

Entity Name: PENTAIR MANAGEMENT COMPANY

Current Principal Place of Business:

5500 WAYZATA BLVD
SUITE 900
GOLDEN VALLEY, MN 55416

Current Mailing Address:

5500 WAYZATA BLVD
SUITE 900
GOLDEN VALLEY, MN 55416 US

FEI Number: 46-0851806

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, CFO, VICE PRESIDENT
TREASURY AND TAX
Name BORIN, MARK C
Address 5500 WAYZATA BLVD
SUITE 900
City-State-Zip: GOLDEN VALLEY MN 55416

Title DIRECTOR, CEO
Name STAUCH, JOHN L
Address 5500 WAYZATA BLVD
SUITE 900
City-State-Zip: GOLDEN VALLEY MN 55416

Title DIRECTOR, GENERAL COUNSEL,
SENIOR VICE PRESIDENT
Name ROBERTSON, KARLA
Address 5500 WAYZATA BLVD
SUITE 900
City-State-Zip: GOLDEN VALLEY MN 55416

Title SECRETARY
Name VERSCHULDEN, KATIE
Address 5500 WAYZATA BLVD
SUITE 900
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: KATIE VERSCHULDEN

SECRETARY

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date