## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000469

**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:

City-State-Zip:

Electronic Signature of Registered Agent D

Officer/Director Detail:

Title DIRECTOR, CEO, PRESIDENT Title DIRECTOR, GENERAL COUNSEL, SECRETARY

Name STAUCH, JOHN L.

Name ROBERTSON, KARLA

Address 5500 WAYZATA BLVD

SUITE 900 Address 5500 WAYZATA BLVD

City-State-Zip: GOLDEN VALLEY MN 55416

SUITE 900

City-State-Zip: GOLDEN VALLEY MN 55416

Title TREASURER

Name SCHERBER, TERRI Title CFO, DIRECTOR

Name FISHMAN, ROBERT P.

Address 5500 WAYZATA BLVD SUITE 900 Address 5500 WAYZATA BLVD

GOLDEN VALLEY MN 55416 SUITE 900

City-State-Zip: GOLDEN VALLEY MN 55416

Title ASSISTANT SECRETARY

Name GUNDERSON, AARON

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: AARON GUNDERSON ASSISTANT SECRETARY 04/01/2024

FILED Apr 01, 2024

**Secretary of State** 

2844691838CC

Date