## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000001215

Entity Name: PENTAIR WATER POOL AND SPA, INC.

**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: 95-2744829 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2022

**Secretary of State** 

2457517251CC

Officer/Director Detail:

Title DIRECTOR Title TREASURER

Name ROBERTSON, KARLA Name LUCAS, JAMES CHARLES

5500 WAYZATA BLVD Address 5500 WAYZATA BLVD SUITE 900 SUITE 900

E 900 SOITE 90

City-State-Zip: GOLDEN VALLEY MN 55416 City-State-Zip: GOLDEN VALLEY MN 55416

TitleSECRETARYTitlePRESIDENT, DIRECTORNameBONNER, LANCENameD'OVIDIO, MARIO R.Address5500 WAYZATA BLVDAddress5500 WAYZATA BLVD

5500 WAYZATA BLVD Address 5500 WAYZATA SUITE 900 SUITE 900

GOLDEN VALLEY MN 55416 City-State-Zip: GOLDEN VALLEY MN 55416

Title DIRECTOR

Name FISHMAN, ROBERT R.
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: LANCE BONNER OFFICER 04/26/2022