

**2023 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

Title            TREASURER  
Name            LUCAS, JAMES CHARLES  
Address        5500 WAYZATA BLVD  
                  SUITE 900  
City-State-Zip: GOLDEN VALLEY MN 55416

Title            SECRETARY  
Name            BONNER, LANCE  
Address        5500 WAYZATA BLVD  
                  SUITE 900  
City-State-Zip: GOLDEN VALLEY MN 55416

Title            PRESIDENT, DIRECTOR  
Name            D'OVIDIO, MARIO R.  
Address        5500 WAYZATA BLVD  
                  SUITE 900  
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

**SECRETARY**

**03/14/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date