2019 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, MN 55416

Current Mailing Address:

5500 WAYZATA BLVD SUITE 900 GOLDEN, 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

FILED Jan 31, 2019

Secretary of State

5450463266CC

Officer/Director Detail:

Title DIRECTOR, SECRETARY Title DIRECTOR, TREASURER

Name ROBERTSON, KARLA Name BORIN, MARK C

Address 5500 WAYZATA BLVD Address 5500 WAYZATA BLVD

SUITE 900 SUITE 900

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

Title DIRECTOR, PRESIDENT

Name FRYKMAN, KARL R

Address 5500 WAYZATA BLVD

SUITE 900

City-State-Zip: GOLDEN 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KARLA ROBERTSON

SECRETARY

01/31/2019