

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001215

Entity Name: PENTAIR WATER POOL AND SPA, INC.

Current Principal Place of Business:

400 REGENCY FOREST DRIVE
SUITE 300
CARY, NC 27518

Current Mailing Address:

400 REGENCY FOREST DRIVE
SUITE 300
CARY, NC 27518 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 400 REGENCY FOREST DRIVE
SUITE 300
City-State-Zip: CARY NC 27518

Title DIRECTOR, TREASURER
Name BORIN, MARK C
Address 400 REGENCY FOREST DRIVE
SUITE 300
City-State-Zip: CARY NC 27518

Title DIRECTOR, PRESIDENT
Name FRYKMAN, KARL R
Address 400 REGENCY FOREST DRIVE
SUITE 300
City-State-Zip: CARY NC 27518

Title SECRETARY
Name KIDD, ANGELA
Address 400 REGENCY FOREST DRIVE
SUITE 300
City-State-Zip: CARY NC 27518

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: ANGELA KIDD

SECRETARY

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date