

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001215

Entity Name: PENTAIR WATER POOL AND SPA, INC.

Current Principal Place of Business:

1620 HAWKINS AVENUE
SANFORD, NC 27330

FILED
May 29, 2013
Secretary of State
CC7293595014

Current Mailing Address:

5500 WAYZATA BLVD
SUITE 800
GOLDEN VALLEY, MN 55416

FEI Number: 95-2744829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name SCHROCK, MICHAEL V
Address 5500 WAYZATA BLVD SUITE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title S
Name LAGESON, ANGELA D
Address 5500 WAYZATA BLVD
City-State-Zip: GOLDEN VALLEY MN 55416

Title T
Name MEYER, MICHAEL G
Address 5500 WAYZATA BLVD SUITE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title D
Name SCHROCK, MICHAEL V
Address 5500 WAYZATA BLVD, SUITE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title D
Name LAGESON, ANGELA D
Address 5500 WAYZATA BLVD, SUITE 800
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: ANGELA LAGESON

SECRETARY

05/29/2013

Electronic Signature of Signing Officer/Director Detail

Date