

2017 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
Apr 24, 2017
Secretary of State
CC2815734273

Current Mailing Address:

5500 WAYZATA BLVD
SUITE 600
MINNEAPOLIS, 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 JILEK, ANGELA D
Address 5500 WAYZATA BLVD
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title DIRECTOR, TREASURER
Name BORIN, MARK
Address 5500 WAYZATA BLVD
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title DIRECTOR, PRESIDENT
Name FRYKMAN, KARL
Address 5500 WAYZATA BLVD
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title ASST. SECRETARY
Name BOONE, ANTHONY
Address 5500 WAYZATA BLVD
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title SECRETARY
Name STOKES, JASON
Address 5500 WAYZATA BLVD
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title VP OPERATIONS
Name LARKIN, DIANE
Address 5500 WAYZATA BLVD
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title VP FINANCE
Name MILLER, ROBERT
Address 5500 WAYZATA BLVD
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title VP MARKETING AND PRODUCT
DEVELOPMENT
Name DELAMO, CARLOS
Address 5500 WAYZATA BLVD
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416

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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: JASON STOKES

SECRETARY

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP SALES
Name ZORN, STEVE
Address 5500 WAYZATA BLVD
SUITE 600
City-State-Zip: MINNEAPOLIS MN 55416