

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22578

**Entity Name:** PENTAIR VALVES & CONTROLS, INC.

**Current Principal Place of Business:**

SUITE 200 10707 CLAY ROAD  
HOUSTON, TX 77041

**FILED**  
**May 29, 2013**  
**Secretary of State**  
**CC1759050856**

**Current Mailing Address:**

5500 WAYZATA BLVD, STE 800  
GOLDEN VALLEY, MN 55416 US

**FEI Number: 74-2013117**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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            PRESIDENT, DIRECTOR  
Name            DUNBAR, DAVID  
Address        5500 WAYZATA BLVD, STE 800  
City-State-Zip: GOLDEN VALLEY MN 55416

Title            VPSD  
Name            LAGESON, ANGELA  
Address        5500 WAYZATA BLVD, STE 800  
City-State-Zip: GOLDEN VALLEY MN 55416

Title            DIRECTOR  
Name            SCHROCK, MICHAEL  
Address        5500 WAYZATA BLVD, STE 800  
City-State-Zip: GOLDEN VALLEY MN 55416

Title            TREASURER  
Name            MEYER, MICHAEL  
Address        5500 WAYZATA BLVD, STE 800  
City-State-Zip: GOLDEN VALLEY MN 55416

Title            ASST. SECRETARY  
Name            STOKES, JASON  
Address        5500 WAYZATA BLVD, STE 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: JASON STOKES**

**ASST SECRETARY**

**05/29/2013**

Electronic Signature of Signing Officer/Director Detail

Date