



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000688746

2. Name of Corporation Pentair Aquatic Eco-Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 5500 WAYZATA BOULEVARD
SUITE 800

City or Town: GOLDEN VALLEY State: MN Zip: 55416-1261 Country: USA

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES INSTALLATION AND SERVICING OF AQUATIC LIFE SUPPORT SYSTEMS AND SUPPLIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KARL R. FRYKMAN	5500 WAYZATA BOULEVARD, SUITE 800 GOLDEN VALLEY, MN 55416-1261 USA
TREASURER	MICHAEL G. MEYER	5500 WAYZATA BOULEVARD, SUITE 800 GOLDEN VALLEY, MN 55416-1261 USA
SECRETARY	JASON STOKES	5500 WAYZATA BLVD. SUITE 800 GOLDEN VALLEY, MN 55416 USA
VICE PRESIDENT	ROBERT D MILLER	5500 WAYZATA BLVD. SUITE 800 GOLDEN VALLEY, MN 55416 USA
ASSISTANT SECRETARY	ANTHONY BOONE	5500 WAYZATA BLVD. SUITE 800 GOLDEN VALLEY, MN 55416 USA
DIRECTOR	ANGELA D. LAGESON	5500 WAYZATA BOULEVARD, SUITE 800 GOLDEN VALLEY, MN 55416-1261 USA

DIRECTOR

KARL R. FRYKMAN

5500 WAYZATA BOULEVARD, SUITE 800
GOLDEN VALLEY, MN 55416-1261 USA**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,960.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of June, 2014 at 12:03:55 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JASON STOKES
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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