

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

Fee: \$50.00

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

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. <u>000113396</u>

2. Name of Corporation Pentair Valves & Controls, Inc.

3. Street Address Principal Business Office:

No. and Street: 5500 WAYZATA BLVD. SUITE 800

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

4. Business Phone No.

5. State of Incorporation

State: TX

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

**Engineered Products** 

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	JASON STOKES	5500 WAYZATA BLVD. SUITE 800
		GOLDEN VALLEY, MN 55416 USA
DIRECTOR, PRESIDENT	CHRIS STEVENS	5500 WAYZATA BLVD. SUITE 800
		GOLDEN VALLEY, MN 55416 USA
DIRECTOR, TREASURER	MICHEAL MEYER	5500 WAYZATA BLVD. SUITE 800
		GOLDEN VALLEY, MN 55416 USA
ASSISTANT SECRETARY	STEVEN MESARICK	5500 WAYZATA BLVD. SUITE 800
		GOLDEN VALLEY, MN 55416 USA
VICE PRESIDENT - FINANCE	JUDY CARLE	5500 WAYZATA BLVD. SUITE 800

		GOLDEN VALLEY, MN 55416 USA
DIRECTOR	ANGELA LAGESON	5500 WAYZATA BLVD, STE 800 GOLDEN VALLEY, MN 55416 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	10,000.00	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 6 Day of June, 2014 at 4:08:50 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 STOECKMAN

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

© 2007 - 2014 State of Rhode Island and Providence Plantations All Rights Reserved