

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212504192

1.) CORPORATION NAME:

**Pentair Pump Group, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1860420**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5500 WAYZATA BOULEVARD  
STE. 800

CITY/ST/ZIP: GOLDEN VALLEY, MN 55416-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVE ROLAND  
TITLE: PRESIDENT  
ADDRESS: 5500 WAYZATA BOULEVARD  
STE. 800  
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55416-

OFFICER

DIRECTOR

NAME: ANGELA D. LAGESON  
TITLE: SECRETARY  
ADDRESS: 5500 WAYZATA BLVD.  
STE. 800  
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55416-

OFFICER

DIRECTOR

NAME: MICHAEL V. SCHROCK  
TITLE: DIRECTOR  
ADDRESS: 5500 WAYZATA BOULEVARD  
STE. 800  
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55416-

OFFICER

DIRECTOR

NAME: MICHAEL G MEYER  
TITLE: TREASURER  
ADDRESS: 5500 WAYZATA BLVD  
STE 800  
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55416-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL G MEYER

MICHAEL G MEYER, TREASURER

1/31/2012

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.