



Doc#: 0606835420 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/09/2006 10:39 AM Pg: 1 of 2

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act


FILED

FEB 16 2006

JESSE WHITE
SECRETARY OF STATE

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable
to the Secretary of State.

File # 60520976 Filing Fee: \$25.00 Approved: 
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Pentair Filtration, Inc.
2. STATE OR COUNTRY OF INCORPORATION: Delaware

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change).

Registered Agent CT Corporation System

First Name	Middle Name	Last Name

Registered Office 208 So LaSalle St, Suite 814

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>Chicago, IL 60604</u>		
City	ZIP Code	County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent National Registered Agents, Inc.

First Name	Middle Name	Last Name

Registered Office 200 West Adams Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>Chicago, IL 60606, County of Cook</u>		
City	ZIP Code	County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

