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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

2010

For calendar year 2010, or tax year beginning

, 2010, and ending

, 20

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

Name of foundation

THE PENTAIR FOUNDATION

A Employer identification number

41-1890149

B Telephone number (see page 10 of the instructions)

763-545-1730

Number and street (or P.O. box number if mail is not delivered to street address)

Room/suite

5500 WAYZATA BLVD.

800

City or town, state, and ZIP code

GOLDEN VALLEY, MN 55416

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at
end of year (from Part II, col. (c),
line 16) ▶ \$ 3,892,609

J Accounting method: ☐ Cash ☒ Accrual
☐ Other (specify) _____
(Part I, column (d) must be on cash basis.)

C If exemption application is pending, check here ☐**D** 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test,
check here and attach computation ☐**E** If private foundation status was terminated under
section 507(b)(1)(A), check here ☐**F** If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐**Part I**

Analysis of Revenue and Expenses (The total of
amounts in columns (b), (c), and (d) may not necessarily equal
the amounts in column (a) (see page 11 of the instructions).)

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)	3,234,996			
2 Check ☐ if the foundation is not required to attach Sch. B				
3 Interest on savings and temporary cash investments	52	52	52	
4 Dividends and interest from securities				
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	1,797			
b Gross sales price for all assets on line 6a				
7 Capital gain net income (from Part IV, line 2)		1,797		
8 Net short-term capital gain			984	
9 Income modifications				
10a Gross sales less returns and allowances				
b Less: Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)				
12 Total. Add lines 1 through 11	3,236,845	1,849	1,036	
13 Compensation of officers, directors, trustees, etc.	70,330			70,330
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule)				
c Other professional fees (attach schedule) Sch. 2	2,058			2,058
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions)				
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) Sch. 2	49,768	6,152	6,152	43,616
24 Total operating and administrative expenses. Add lines 13 through 23	122,156	6,152	6,152	116,004
25 Contributions, gifts, grants paid	3,227,599			4,047,845
26 Total expenses and disbursements. Add lines 24 and 25	3,349,755	6,152	6,152	4,163,849
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	(112,910)			
b Net investment income (if negative, enter -0-)		0		
c Adjusted net income (if negative, enter -0-)			0	

For Paperwork Reduction Act Notice, see page 30 of the instructions.

Form **990-PF** (2010)

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing	497,928	60,905	60,905
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶	4,213,658	3,807,637	3,807,637
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments—U.S. and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)	112,663	24,067	24,067
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment: basis ▶			
Liabilities	Less: accumulated depreciation (attach schedule) ▶			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)			
	14 Land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	4,824,249	3,892,609	3,892,609
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable	2,083,003	1,262,757	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶ <u>Miscellaneous</u>)	(6,000)	(6,000)	
	23 Total liabilities (add lines 17 through 22)	2,077,003	1,256,757	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ☒			
	24 Unrestricted	2,747,246	2,635,852	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ☐			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see page 17 of the instructions)	2,747,246	2,635,852	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	4,824,249	3,892,609	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	2,747,246
2 Enter amount from Part I, line 27a	2	(112,910)
3 Other increases not included in line 2 (itemize) ▶ <u>UNREALIZED INCOME</u>	3	1,516
4 Add lines 1, 2, and 3	4	2,635,852
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	2,635,852

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a	SLOCUM RESEARCH PORTFOLIO K-1 CAPITAL GAIN	P	VARIOUS	VARIOUS
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a	1,797		1,797	
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
b				
c				
d				
e				
2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2	1,797
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8		3	984

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	3,623,025	2,585,324	1.4014
2008	4,318,288	5,615,935	0.7689
2007	3,385,115	6,090,405	0.5558
2006	2,552,436	4,908,136	0.5200
2005	2,665,774	3,666,275	0.7271
2	Total of line 1, column (d)		2 3.9732
3	Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years		3 .79464
4	Enter the net value of noncharitable-use assets for 2010 from Part X, line 5		4 336,128
5	Multiply line 4 by line 3		5 267,101
6	Enter 1% of net investment income (1% of Part I, line 27b)		6 0
7	Add lines 5 and 6		7 267,101
8	Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.		8 4,163,849

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b	1		0
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2		
3	Add lines 1 and 2	3		0
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4		
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5		0
6	Credits/Payments:			
a	2010 estimated tax payments and 2009 overpayment credited to 2010	6a	6,706	
b	Exempt foreign organizations—tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments. Add lines 6a through 6d	7		6,706
8	Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		0
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		6,706
11	Enter the amount of line 10 to be: Credited to 2011 estimated tax 1,000 Refunded	11		5,706

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ► \$ _____ (2) On foundation managers. ► \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes.</i>		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ► MINNESOTA		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? <i>If "Yes," complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► WWW.PENTAIR.COM	13	X	
14	The books are in care of ► MICHAEL MEYER, PRESIDENT Telephone no. ► 763-545-1730 Located at ► 5500 WAYZATA BLVD, STE 800 GOLDEN VALLEY, MN ZIP+4 ► 55416-1261			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here. ► ☐ and enter the amount of tax-exempt interest received or accrued during the year ► 15			
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
	See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►			X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No		
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ Yes ☒ No Organizations relying on a current notice regarding disaster assistance check here ► ☐	1b	N/A
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? ☐ Yes ☒ No If "Yes," list the years ► 20____, 20____, 20____, 20____		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 22 of the instructions.)	2b	N/A
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► 20____, 20____, 20____, 20____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b	If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010.)	3b	N/A
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	4b	X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to:(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **5b** N/AOrganizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945–5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** X

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? **7b** N/A**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SCHEDULE 3				

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SUSAN CARTER	FOUNDATION			
5500 WAYZATA BLVD, STE 800, GOLDEN VALLEY, MN 55416	ADMINISTRATOR	70,330		

Total number of other employees paid over \$50,000 **1**

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)***3 Five highest-paid independent contractors for professional services** (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		▶

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 NONE	
2	
All other program-related investments See page 24 of the instructions	
3	
Total. Add lines 1 through 3	▶ 0

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	77,325
b	Average of monthly cash balances	1b	263,922
c	Fair market value of all other assets (see page 25 of the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	341,247
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	341,247
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	5,119
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	336,128
6	Minimum investment return. Enter 5% of line 5	6	16,806

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	16,806
2a	Tax on investment income for 2010 from Part VI, line 5	2a	0
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	0
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	16,806
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	16,806
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	16,806

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	4,163,849
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	4,163,849
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	4,163,849

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				16,806
2 Undistributed income, if any, as of the end of 2010:				
a Enter amount for 2009 only			64	
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2010:				
a From 2005 2,485,573				
b From 2006 2,311,378				
c From 2007 3,087,379				
d From 2008 4,039,425				
e From 2009 3,494,211				
f Total of lines 3a through e	15,417,966			
4 Qualifying distributions for 2010 from Part XII, line 4: ► \$ 4,163,849				
a Applied to 2009, but not more than line 2a			64	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2010 distributable amount				16,806
e Remaining amount distributed out of corpus	4,146,979			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	19,564,945			
b Prior years' undistributed income. Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions		0		
e Undistributed income for 2009. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			0	
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)	2,485,573			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	17,079,372			
10 Analysis of line 9:				
a Excess from 2006 2,311,378				
b Excess from 2007 3,087,379				
c Excess from 2008 4,039,425				
d Excess from 2009 3,494,211				
e Excess from 2010 4,146,979				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling **N/A**

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Prior 3 years				(e) Total
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0
b 85% of line 2a	0	0	0	0	0
c Qualifying distributions from Part XII, line 4 for each year listed					0
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	0	0	0	0	0
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test—enter:					
(1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter $\frac{2}{3}$ of minimum investment return shown in Part X, line 6 for each year listed					0
c "Support" alternative test—enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 28 of the instructions.)

- 1 Information Regarding Foundation Managers:**
- a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

NONE

- b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a** The name, address, and telephone number of the person to whom applications should be addressed:

PENTAIR FOUNDATION ADMINISTRATOR, 5500 WAYZATA BLVD, STE 800 GOLDEN VALLEY, MN 55416

- b** The form in which applications should be submitted and information and materials they should include:

SCHEDULE 4

- c** Any submission deadlines:

SCHEDULE 4

- d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

SCHEDULE 4

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SCHEDULES 5A & 5B				4,047,845
Total			3a	4,047,845
b Approved for future payment PROJECT SAFEWATER WATEREUSE FOUNDATION H2O FOR LIFE BANGLADESH ROSE BROOKS CENTER THEATRE FOR YOUNG AMERICA OUR REDEEMER MCF			GRANT TO WATER MISSIONS INTERNATIONAL, A NON-PROFIT SEC. 501(c)(3) ORGANIZATION TO CREATE SUSTAINABLE SAFE WATER ACCESS AND SANITATION IN HONDURAS PROGRAM SUPPORT PROGRAM SUPPORT PROGRAM SUPPORT PROGRAM SUPPORT	793,901 200,000 75,000 43,856 150,000
Total			3b	1,262,757

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions.)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1	Program service revenue:					
a	_____					
b	_____					
c	_____					
d	_____					
e	_____					
f	_____					
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments			14	52	
4	Dividends and interest from securities					
5	Net rental income or (loss) from real estate:					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory			18	1,797	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue: a _____					
b	_____					
c	_____					
d	_____					
e	_____					
12	Subtotal. Add columns (b), (d), and (e)		0		1,849	0
13	Total. Add line 12, columns (b), (d), and (e)				13	1,849

(See worksheet in line 13 instructions on page 29 to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship

**Sign
Here**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

Date _____

TREASURER

Title

**Paid
Preparer
Use Only**

Print/Type preparer's name

Preparer's signature

Date _____

Check ☐ if self-employed

PTIN

Firm's name ▶

Firm's EIN ▶

Firm's address ►

Phone no.

THE PENTAIR FOUNDATION
FEIN #41-1890149
12/31/2010

Form 990-PF, Page 1, Line 1

Contributions, gifts, grants, etc., received

	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>Total</u> <u>Contributions</u>	<u>Type of</u> <u>Contributor</u>
Sta-Rite Industries, LLC 293 Wright Street Delavan, WI 53115	20,250	20,250	20,250	20,250	20,250	20,250	20,250	20,250	20,250	20,250	20,250	20,250	243,000	Person
Pentair Filtration Solutions 1040 Muirfield Dr Hanover Park, IL 60010	7,417	7,417	7,417	7,417	7,417	7,417	7,417	7,417	7,417	7,417	7,417	7,417	89,004	Person
Plymouth Products, Inc 502 Indiana Avenue Sheboygan, WI 53081	3,083	3,083	3,083	3,083	3,083	3,083	3,083	3,083	3,083	3,083	3,083	3,083	36,996	Person
Pentair Water Pool & Spa 1620 Hawkins Avenue Sanford, NC 27330	17,583	17,583	17,583	17,583	17,583	17,583	17,583	17,583	17,583	17,583	17,583	17,583	210,996	Person
Pentair Pump Group, Inc 5500 Wayzata Blvd., Suite 800 Golden Valley, MN 55416	22,583	22,583	22,583	22,583	22,583	22,583	22,583	22,583	22,583	22,583	22,583	22,583	270,996	Person
Pentair Residential Filtration 5500 Wayzata Blvd., Suite 800 Golden Valley, MN 55416	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	12,996	Person
Hoffman Enclosures, Inc 2100 Hoffman Way Anoka MN 55303	49,166	49,166	49,166	49,166	49,166	49,166	49,166	49,166	49,166	49,166	49,166	49,166	589,992	Person
Aspen Motion Technologies 1120 W Rock Road Radford, VA 24141-3362	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	12,996	Person
Porous Media Group 1350 Hammond Rd St Paul, MN 55110	4,833	4,833	4,833	4,833	4,833	4,833	4,833	4,833	4,833	4,833	4,833	4,833	57,996	Person
PEP West, Inc 7328 Trade Street San Diego CA 92121	917	917	917	917	917	917	917	917	917	917	917	917	11,004	Person
Pentair, Inc 5500 Wayzata Blvd., Suite 800 Golden Valley, MN 55416	141,585	141,585	141,585	141,585	141,585	141,585	141,585	141,585	141,585	141,585	141,585	141,585	1,699,020	Person
Grand Total													<u>3,234,996</u>	

*The term "person" includes individuals, fiduciaries, partnerships, corporations, associations, trusts, and exempt organizations

THE PENTAIR FOUNDATION
FEIN #41-1890149
12/31/2010

Form 990-PF, Part 1, Line 16c, column (a)

Other professional fees

Public Relations and Marketing Fees

2,058

Total

2,058

Form 990-PF, Part 1, Line 23, column (a)

Other expenses

General Administrative

43,616

Pass-through Expenses of Partnership

6,152

Total

49,768

The Pentair Foundation
FEIN #41-1890149
Information about Directors
Form 990-PF, Page 6 Part VIII
12/31/2010

Name and Address	Title	Compensation	Avg. Hrs. Per Week	Contributions to Emp. Plans	Expense Allowance
Fred Koury 5500 Wayzata Blvd., Suite 800 Golden Valley, MN 55416	Director	0	0	0	0
Michael Conklin 5500 Wayzata Blvd., Suite 800 Golden Valley, MN 55416	Secretary	0	0	0	0
Pete Dyke 5500 Wayzata Blvd., Suite 800 Golden Valley, MN 55416	Director	0	0	0	0
Michael G Meyer 5500 Wayzata Blvd., Suite 800 Golden Valley, MN 55416	President, Treasurer	0	0	0	0
Randy Hogan 5500 Wayzata Blvd., Suite 800 Golden Valley, MN 55416	Director	0	0	0	0
Mike Schrock 5500 Wayzata Blvd., Suite 800 Golden Valley, MN 55416	Director	0	0	0	0
Susan Snyder 5500 Wayzata Blvd., Suite 800 Golden Valley, MN 55416	Director	0	0	0	0
Eric Dettmer 5500 Wayzata Blvd , Suite 800 Golden Valley, MN 55416	Director	0	0	0	0

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Grantmaking

Take the eligibility quiz to see if your organization qualifies for a grant from The Pentair Foundation

To apply for a grant if your organization and/or project is located in a Pentair community outside the United States please contact the Pentair funding location in your community

Application deadlines of every year are

* March 1

* June 1

* October 1

The Pentair Foundation is accepting online applications only

Grants made by Pentair or The Pentair Foundation may not be received by or used for the benefit of terrorist organizations or other entities from which Pentair or The Pentair Foundation are prohibited from supporting under the applicable laws of the United States



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Schedule 4



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Corporate Governance

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Global Reach

History

Leadership

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Values

Supplier Information

Customer Information

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WISCONSIN

P O Box 730	293 Wnght Street
Brookfield WI 53008	Delavan, WI 53115
U S +1 (262) 317-1683	U S +1 (262) 728-7244
Becky Tallon	Trina O'Brien

Proposal Types

"*" Indicates a required field

Construct your application by selecting, ordering, and sectioning the fields below.

***Proposal Type Name:** **Active?** ☒**Redirect/Vanity URL:** (9629) <http://www.cybergrants.com/pentairfoundation/>**Internal Description:**
(431 characters remaining)**E-mail Event Configuration:** [View/Edit](#)**External Application Availability****Allow Unsolicited Requests?** ☒**Text to Display to Unsolicited Applicants:** **Start Date:** 00:00 (EDT/EST)**End Date:** 00:00 (EDT/EST)**Grant Cycle Pre-Start Text:**
(212 characters remaining)

**Grant Cycle Post-End
Text:**

(198 characters remaining)

{Grantmaker Name} is not currently accepting applications

External Application Security***Duplicate
Organization
Prevention:**

Medium (Prompt User with Options)

***GrantSeeker Proposal
Sharing:**

Medium (Users can only view others' requests)

**Application
Filtering:**Geographic Regions ([View/Edit](#))Nonprofit Status ([View/Edit](#))IRS Activity Code ([View/Edit](#))**Text to Display to
Ineligible Applicants:****Active Invitation
Codes:**

Override code (Override1)

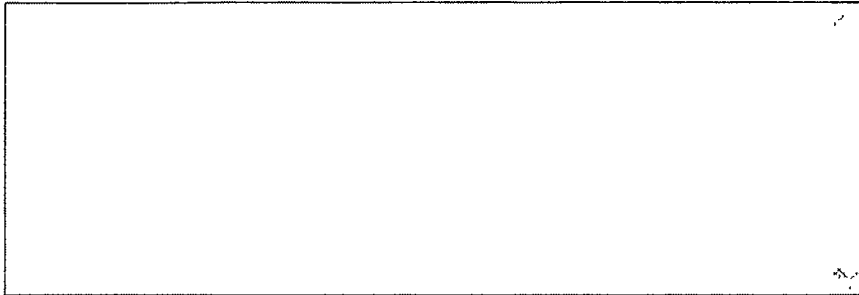
Global Impact Override 2010 (PentairG10)

External Application Appearance**Web Site Template:** Pentair Foundation (iframe)**Application Layout:** One Question Per Row**External Application Message Customization****Login Instructions:**

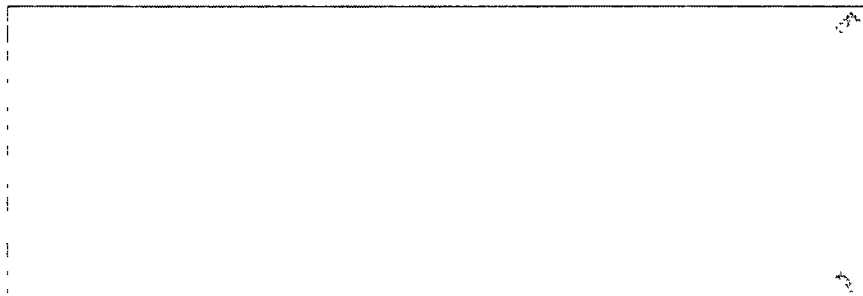
(2000 character maximum)

**Registration
Instructions:**

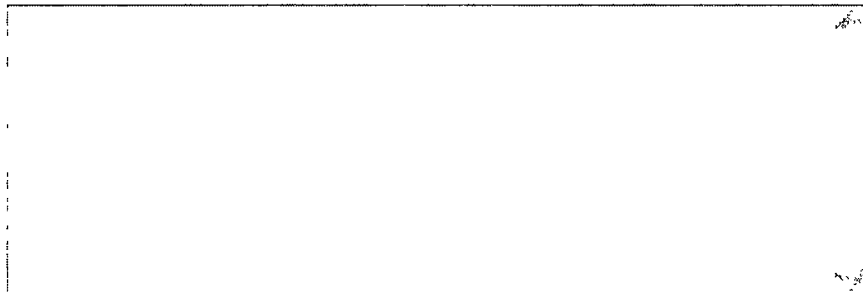
(2000 character maximum)

**Registration
Instructions (for
existing
organizations):**

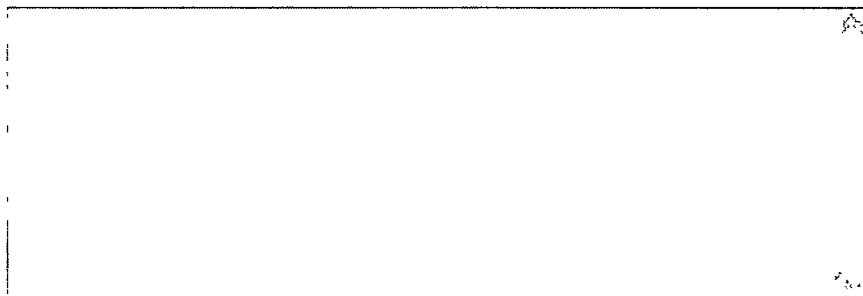
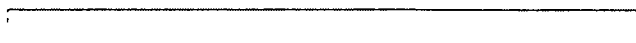
(2000 character maximum)

**Password Reset
Instructions:**

(2000 character maximum)

**Password Change
Instructions:**

(2000 character maximum)

**Organization Selection
Header Text:**

These instructions will
appear to grantseekers
associated with multiple
organizations upon logon.

Organization Selection Screen Instructions:

Preview Text:

*Proposal Type Introduction:

Preview Text:

<P ALIGN=CENTER class="headerText">Welcome, {Grantseeker Name}!
</P><P ALIGN=CENTER>The organization you are
currently associated with is {Organization Name}.</P><P
class="text">If you work with multiple organizations, <A class="cglink"
HREF="{Host URL}ao_reg.add_org?x_gm_id={Grantmaker ID}
&x_source_flag={Source Flag}&x_proposal_type_id={Proposal Type ID}
&x_invitation_id={Invitation ID}">click here to add a new organization to
your account.</P><P>The Apply Online grant

*Proposal Type Review Screen Header Text:

Review Your Application

*Proposal Type Review Screen Instructions:

Preview Text:

<P>Please review your proposal information. If you
are not ready to submit your proposal at this time, click the "Save Only"
button.
The proposal will then be available to edit from the Welcome page. Clicking
the Submit button will immediately send the application to {Grantmaker
Name} and you will then be unable to perform further editing.</P>

*Proposal Type Submission Screen Header Text:

Confirmation of Application Receipt:

*Proposal Type Submission Screen Instructions:

Preview Text:

<P>Your proposal was successfully submitted to the
{Grantmaker Name}. No further action on your part is required and you
can expect to receive notice of your proposal's status shortly.
To print a copy of this completed application go to 'File', then 'Print' on your
browser toolbar. Click here to <A class="cglink" HREF="{Host URL}
ao_login.home?x_gm_id={Grantmaker ID}&x_source_flag={Source Flag}
&x_proposal_type_id={Proposal Type ID}&x_invitation_id={Invitation ID}
&x_org_id={Organization ID}">return to the homepage when you are

*Proposal Type Previously Submitted Screen Header Text:

Your Submitted Application

*Proposal Type Previously Submitted Screen Instructions:

Preview Text:

<P>The application you previously submitted appears
below. No further changes may be made to this application. Click here to
<A class="cglink" HREF="{Host URL}ao_login.home?x_gm_id=
{Grantmaker ID}&x_source_flag={Source Flag}&x_proposal_type_id=
{Proposal Type ID}&x_invitation_id={Invitation ID}&x_org_id=
{Organization ID}&x_style_id={Style ID}">return to the Welcome
page.</P>

Show Proposal Type? ☒

External Proposal Type Name:

Support Link Text:

Show Status? ☐

External Status Text:

Pending Status Text:

Pending Approval Status Text:

Rejected Status Text:

Approved Status Text:

Canceled Status Text:

External/Organization Proposal Sections

MOVE SECTION	SECTION NAME	SECTION TYPE	QUESTIONS
☒	Contact Information	Contact	First Name Last Name Address City State Zip Country Telephone E-mail Address Contact Type
☒	Organization Information	Organization	Legal Name Address City State Zip Telephone Fax Organization Type Mission Statement and His



Request Information

Request



Demographics

Request

Board Members
Annual Report
Audited or unaudited Financial Statements

Project Title
Request Date
Request Type
Program Area
Pentair Location / Region
Project/Program Purpose
Project Start Date
Project End Date
Fiscal Year
Total Annual Organization
Total Project Budget
Expected Outcomes
Monitoring and Evaluation
Requested Cash Amount

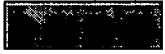
Gender Served
Geographic area served
Number of People Served
Age Served
Ethnicity Served
Income Served

Internal Appearance

Approval Step Visibility Show all approval comments and decisions
for internal users not involved with request:

**Internal Proposal Sections**

MOVE SECTION	SECTION NAME	SECTION TYPE	QUESTIONS	ACTIVE?	EDIT SECTION
			Project Title Request Date Requested Cash Amount Pentair Location / Region Request Type Project/Program Purpose Project Start Date Project End Date		

	Request Information	Request	Fiscal Year Total Annual Organization Budget Total Project Budget Expected Outcomes Monitoring and Evaluation Gender Served Geographic area served Number of People Served Age Served Income Served Ethnicity Served Program Area		
	Payee Information	Payee	Payee Name1 Payee Name2 Payee Address1 Payee Address2 City State Zip Country		
	Payment Information	Payment	Due Date Receipt Form Received? Payment Notes		
	Approval Information	Approval	Comments		

Impact Reports

Allow entry of metric targets? ☐

Check the checkbox to force the user to provide an initial target value for each metric selected.

Allow user to define metrics? ☐

Check the checkbox to allow the user to create custom request-specific

metrics.

**Available Field Types
for User Defined
Metrics:**

Indicate field types that will
be available to users,
required if user defined
metrics are allowed.

Currency
Number
Text
Paragraph

IMPACT REPORT TYPE	DAYS AFTER APPROVAL/ FIXED AVAILABLE DATE	DAYS TO COMPLETE/ FIXED DUE DATE	TO BE COMPLETED BY	REQUI
Measurement Report	0	90	Organization	☐
	/	/		
			Administrator	☐
	/	/		

The Pentair Foundation Grants
(as of December 31, 2010)

<u>Organization</u>	<u>Type of Grant</u>	
Achieve Minneapolis 111 Third Avenue South, Suite 5 Minneapolis, MN 55401	\$10,000	General Operating Support
Admission Possible 450 N Syndicate Street Saint Paul, MN 55104	\$7,500	General Operating Support
Alexandra House Inc. PO Box 49039 Blaine, MN 55449	\$20,000	General Operating Support
Alliance for Sustainability 1521 University Ave SE Minneapolis, MN 55414	\$10,000	General Operating Support
Alma Center, Inc. 2568 North Martin Luther King Dr. Milwaukee, WI 53212	\$10,000	General Operating Support
American Red Cross 1201 West River Parkway Minneapolis, MN 55454-2020	\$10,000	General Operating Support
	\$10,000	General Operating Support
	\$8,031	General Operating Support
Anoka - Champlin Meals on Wheels 1200 Washington Avenue S, Suite 380 Minneapolis MN 55415	\$5,000	General Operating Support
Arc Greater Twin Cities 4301 Highway 7, Suite 140 Minneapolis, MN 55416	\$10,000	General Operating Support
Ashland Family YMCA 207 Miller Street Ashland, OH 44805	\$500	General Operating Support
Ashland University 401 College Avenue Ashland, OH 44805, Suite 200	\$10,000	General Operating Support
Beulah House Inc. 4704 Caddell Road Dublin, VA 24084	\$14,000	General Operating Support
BestPrep 400 North First Street, Suite 102 Minneapolis, MN 55401	\$5,000	General Operating Support
Big Brothers Big Sisters Walworth Couty 1545 Hobbs Drive Delavan, WI 53115	\$10,000	General Operating Support
Big Brothers Big Sisters of Greater Twin Cities 2550 University Avenue, Suite 410N St. Paul, MN 55114	\$10,000	General Operating Support
Big Brothers Big Sisters of Metro Milwaukee 788 N Jefferson St, Suite 600 Milwaukee, WI 53202	\$5,000	General Operating Support
Blue Grass Council 3445 Richmond Road Lexington, KY 40509	\$10,000	General Operating Support
Boys and Girls Club of Greater Milwaukee 1558 N 6th Street Milwaukee, WI 53212	\$10,000	General Operating Support

The Pentair Foundation Grants
(as of December 31, 2010)

<u>Organization</u>	<u>Type of Grant</u>	
Boys and Girls Club of Moorpark	\$19,084	General Operating Support
PO Box 514	\$22,425	General Operating Support
Moorpark, CA 93020		
Boys and Girls Club of Sanford/Lee County Inc.	\$12,000	General Operating Support
PO Box 2027	\$6,512	General Operating Support
Sanford, NC 27331		
Boys and Girls Club of the Twin Cities	\$6,000	General Operating Support
2550 University Avenue, Suite 410N	\$20,000	General Operating Support
St Paul, MN 55114		
Bridge For Runaway Youth	\$30,000	Project Support
2200 Emerson Avenue South		
Minneapolis, MN 55405		
Bridging Inc.	\$25,000	General Operating Support
201 West 87th Street		
Bloomington, MN 55420		
Caritas, Inc.	\$7,000	General Operating Support
166 Pawtucket Avenue		
Pawtucket, RI 02860		
CASA Kane Country	\$5,000	General Operating Support
100 S Third Street, Suite 460		
Geneva, IL 60134		
Casa de Esperanza	\$10,000	Project Support
PO Box 75177		
St. Paul, MN 55175		
Casa Pacifica Centers for Children and Families	\$7,950	Project Support
1722 South Lewis Road		
Camarillo, CA 93012		
Catholic Charities	\$30,000	General Operating Support
1200 Second Avenue South		
Minneapolis, MN 55403		
Catholic Eldercare	\$5,000	General Operating Support
817 Main Street NE		
Minneapolis, MN 55413		
Center for Child Abuse Prevention and Treatment	\$5,000	General Operating Support
Minneapolis, MN		
Century College Foundation	\$10,000	General Operating Support
3300 Century Avenue North	\$10,000	General Operating Support
White Bear Lake, MN 55110		
Chardon Community Foundation	\$10,000	General Operating Support
117 South St Ste 208		
Chardon, OH 44024		
Children's Home Society & Family Services	\$3,000	General Operating Support
1605 Eustus Street		
St Paul, MN 55108		
Children's Theater Company & School	\$10,000	General Operating Support
2400 Third Avenue South	\$10,000	General Operating Support
Minneapolis, MN 55404		
City of Delavan Fire Department	\$25,000	General Operating Support
222 South 7th Street		
Delavan, WI 53115		

The Pentair Foundation Grants
(as of December 31, 2010)

<u>Organization</u>	<u>Type of Grant</u>	
City Union Mission 1100 East 11th Street Kansas City, MO 64106	\$5,000	General Operating Support
CommonBond Communities 328 Kellogg Blvd St Paul, MN 55102-1900	\$10,000	General Operating Support
Community Action Program Committee Inc. Walworth County Office 1545 Hobbs Drive Delavan, WI 53115	\$15,000	General Operating Support
Compatible Technology International 800 Transfer Road, Suite 6 Saint Paul, MN 55114	\$10,000	General Operating Support
Conservation Corps Minnesota 2715 Upper Afton Rd Ste 100 Maplewood, MN 55119	\$5,000	General Operating Support
Cookie Cart 1119 West Broadway Avenue Minneapolis, MN 55411	\$10,000	General Operating Support
Courage Center 3915 Golden Valley Road Minneapolis, MN 55422	\$15,000	General Operating Support
	\$18,000	General Operating Support
Cross-Lines Community Outreach, Inc. 6 Shawnee Avenue Kansas City, KS 66105	\$10,000	General Operating Support
DBR Ministries Po Box 279 Sanford, NC 27331-0279	\$1,600	General Operating Support
Darien Fire Department 220 S 7th St Delavan, WI 53115	\$15,000	General Operating Support
Delavan Darien School District 150 Cummings St Delavan, WI 53115	\$15,000	General Operating Support
Dominican Literacy Center, Aurora 260 Vermont Avenue Aurora, IL 60505	\$1,000	General Operating Support
Dunwoody Academy 818 Dunwoody Blvd. Minneapolis, MN 55403	\$10,000	General Operating Support
Dunwoody College of Technology 818 Dunwoody Blvd. Minneapolis, MN 55403	\$12,000	General Operating Support
Eckerd Youth Alternatives 1 Camp E-Hun-Tee Place Exeter, RI 02822	\$5,000	General Operating Support
Elk River Area Arts Alliance 716 Main Street Elk River, Mn 55330	\$5,000	General Operating Support
Elwood T. Wyman PTA 1 Columbia Avenue Warwick, RI 02888	\$5,500	General Operating Support

The Pentair Foundation Grants
(as of December 31, 2010)

<u>Organization</u>	<u>Type of Grant</u>	
EWB at Kettering University 1700 W Third Avenue / 1700 University Avenue Flint, Michigan 48504	\$5,000	General Operating Support
Family and Children's Service 414 South 8th Street Minneapolis, MN 55404	\$9,000	General Operating Support
Free Arts for Abused Children of Minnesota 400 1st Avenue North, Suite 518 Minneapolis, MN 55401	\$5,000	Education Outreach Programs
Friends of the Minnesota Sinfonia 901 North Third Street, Suite 112 Minneapolis, MN 55401	\$10,000	Education Outreach Programs
	\$5,000	Education Outreach Programs
	\$10,000	Education Outreach Programs
Friends of the Mississippi River 360 North Robert Street Saint Paul, MN 55101	\$15,000	Education Outreach Programs
Friends of Phoenix Park Band Shell 111 E Wisconsin Street Delavan, WI 53115	\$3,000	General Operating Support
Gateway Community Services Organization, Inc. College St West Liberty, KY 41472	\$10,000	General Operating Support
Geauga Lyric Theatre Guild 101 Water Street Chardon, OH, 44024	\$10,000	General Operating Support
Golden Valley Community Events Fund P.O. Box 27307 Golden Valley, MN 55427-0307	\$5,000	General Operating Support
Goodwill Industries of RI 100 Houghton St Providence, RI 02904	\$10,000	General Operating Support
Great River Greening 35 West Water St Suite 201 Saint Paul, MN 55107	\$10,000	General Operating Support
Greater Minneapolis Crisis Nursery 5400 Glenwood Avenue Golden Valley, MN 55422	\$20,000	General Operating Support
Greater Twin Cities United Way 404 South 8th Street Minneapolis, MN 55404	\$65,000	General Operating Support
	\$6,500	General Operating Support
Guild Inc. 1025 Dodd Road West St Paul, MN 55118	\$10,000	General Operating Support
Guthrie Theatre Foundation Minneapolis, MN	\$40,000	Education Program Support
H2O For Life 1310 Highway 96 East, Suite 325 White Bear Lake, MN 55110	\$30,000	General Operating Support
Harvesters - The Community Food Network 215 SE Quincy Topeka, KS 66603	\$10,000	General Operating Support
Haven of Lee County	\$4,000	General Operating Support

The Pentair Foundation Grants
(as of December 31, 2010)

<u>Organization</u>	<u>Type of Grant</u>	
160 Charlotte Ave Sanford, NC 27330		
Helping Hand Clinic Inc. 507 North Steele Street Sanford, NC 27330	\$30,000	General Operating Support
Home & Hospice Care of Rhode Island, Inc. 1085 North Main Street Providence, RI 02904	\$7,578	General Operating Support
Hope House, Inc. 573 Livingston Ave Albany, NY 12206	\$5,000	General Operating Support
Hospice of the Western Reserve Inc. 300 East 185th Street Cleveland, OH 44116	\$11,475	General Operating Support
House of Charity 510 South 8th Street Minneapolis, MN 55404	\$20,000	General Operating Support
Interfaith Senior Programs 210 NW Barstow Street, Suite 101 Waukesha, WI 53188	\$10,000	General Operating Support
Innovations in Science and Technology Education 111 3rd Ave S, Suite 145 Minneapolis, MN 55401	\$5,000	General Operating Support
Invent Now, Inc. 3701 Highland Park NW North Canton, OH 44720	\$5,000	General Operating Support
John M. Ashbrook Center at Ashland University 401 College Avenue Ashland, Ohio 44805	\$10,000	General Operating Support
Junior Achievement of the Upper Midwest 1800 White Bear Avenue Maplewood, MN 55109	\$20,000 \$5,000 \$11,000	General Operating Support General Operating Support General Operating Support
Junior League of Minneapolis 410 Oak Grove Street Minneapolis, MN 55403	\$10,000	General Operating Support
KidsFirst Scholarship Fund of MN 800 Nicollet Mall #2680 Minneapolis, MN 55402	\$7,500	General Operating Support
Lake County YMCA 933 Mentor Avenue Painesville, OH 44077	\$12,100	General Operating Support
Land of Lakes Choirboys of Minnesota 6437 Norms Lake Road Elk River, MN 55330	\$5,000	General Operating Support
Learning Disabilities Association 6100 Golden Valley Road Golden Valley, Minnesota 55422	\$5,000	General Operating Support
Lee Carlson Center for Mental Health & Well-Being 7954 University Ave NE Fndley, Minnesota 55432	\$10,000	General Operating Support
Literacy Volunteers Fox Valley	\$1,000	General Operating Support

The Pentair Foundation Grants
(as of December 31, 2010)

<u>Organization</u>	<u>Type of Grant</u>	
One South Sixth Avenue St. Charles, IL 60174		
MacPhail Center for Music 1128 LaSalle Avenue Minneapolis, MN 55403	\$15,000	<i>Project Support</i>
Make A Wish Foundation - IL 640 North LaSalle Drive, Suite 280 Chicago, IL 60654	\$25,000	<i>General Operating Support</i>
Make A Wish Foundation - MO 8251 Maryland Suite 10 St. Louis, MO 63105	\$10,000	<i>General Operating Support</i>
Meta House, Inc. 2625 N. Weil St Milwaukee, WI 53212	\$25,000	<i>General Operating Support</i>
Metropolitan Economic Development Association 250 Second Avenue South, Suite 106 Minneapolis, MN 55401	\$15,000	<i>General Operating Support</i>
Minneapolis Community and Technical College Minneapolis, MN	\$10,000	<i>Project Support</i>
Minneapolis Institute of Arts 2400 Third Avenue South Minneapolis, MN 55404	\$10,000	<i>General Operating Support</i>
Minnesota 4-H Foundation 1714 University Ave W St. Paul, MN 55104	\$29,250	<i>General Operating Support</i>
Minnesota Academy of Science 8700 W. 36th Street, Suite 114W St. Louis Park, MN 55426	\$12,000	<i>General Operating Support</i>
Minnesota Children's Museum 10 West 7th Street St. Paul, MN 55102	\$15,000	<i>General Operating Support</i>
Minnesota Independent School Fund St. Paul, MN	\$20,000	<i>Project Support</i>
Minnesota Institute for Talented Youth 1600 Grand Avenue St. Paul, MN 55105	\$5,000	<i>General Operating Support</i>
Minnesota Literacy Council 756 Transfer Road St. Paul, MN	\$15,000	<i>General Operating Support</i>
Minnesota Opera 620 North First Street Minneapolis, MN 55401	\$5,000	<i>Education Outreach Programs</i>
Minnesota Orchestral Association 1111 Nicollet Mall Minneapolis, MN 55403	\$5,000	<i>Education Outreach Programs</i>
Minnesota Planetarium Society 81 South 9th Street Minneapolis, MN 55402	\$10,000	<i>Project Support</i>
Minnesota Private College Fund 445 Minnesota Street, Suite 500 St. Paul, MN 55101	\$12,000	<i>Scholarship Support</i>

The Pentair Foundation Grants
(as of December 31, 2010)

<u>Organization</u>	<u>Type of Grant</u>	
Minnesota Space Grant Consortium 110 Union St SE Minneapolis, MN 55455	\$12,200	General Operating Support
Minnesota Zoo Foundation 13000 Zoo Boulevard Apple Valley, MN 55124	\$10,000	General Operating Support
Mutual Ground Inc. 418 Oak Avenue Aurora, IL 60506	\$7,000	General Operating Support
National MS Society, MN Chapter 200 12th Avenue South Minneapolis, MN	\$25,000	Project Support
Neighborhood House 179 Robie Street St Paul, MN 55107	\$10,000	Project Support
New Foundations, Inc. 287 East 6th Street, Suite 340 St Paul, MN 55101	\$5,000	Project Support
North Central State College Foundation 2441 Kenwood Circle Mansfield, Ohio 44906	\$5,000	General Operating Support
Northern Illinois Food Bank 600 Industrial Drive St. Charles, IL 60174	\$5,000	General Operating Support
Northwest Resources for Families 3490 Lexington Ave N Suite 205 Shoreview, MN 55126	\$7,000	General Operating Support
Ordway Center for the Performing Arts 345 Washington Street St Paul, MN 55102	\$20,000	Project Support
Ozanam 421 E. 137th St Kansas City, MO 64145	\$5,000	General Operating Support
PACER Center 8161 Normandale Blvd South Minneapolis, MN 55437	\$25,000	Project Support
Peace House Africa 6581 City West Parkway Eden Prairie, MN 55344	\$15,000	General Operating Support
Peace Maker Foundation P.O Box 130972 Roseville, MN 55113	\$5,000	Project Support
Prenancy Resource Center of the New River Valley 995 Peppers Ferry Road Pulaski, VA 24301	\$14,000	General Operating Support
Project for Pride in Living 1035 Franklin Avenue East Minneapolis, MN 55404-2920	\$20,000	General Operating Support
Project Worth Outreach PO Box 28 Means, KY 40346-0028	\$5,000	General Operating Support

The Pentair Foundation Grants
(as of December 31, 2010)

<u>Organization</u>	<u>Type of Grant</u>	
Provena Mercy Medical Center 1325 N. Highland Ave Aurora, IL 60506	\$2,000	General Operating Support
Public Action to Deliver Shelter 659 South River Street Aurora, IL 60506	\$5,000 \$5,000	General Operating Support General Operating Support
Reflex Sympathetic Dystrophy Syndrome Association P.O. Box 502 Milford, CT 06460	\$10,000	General Operating Support
Rhode Island Community Food Bank Association 200 Niantic Avenue Providence, RI 02907	\$10,000	General Operating Support
Ride for the Guide (Guide Dogs of America) 13445 Glenoaks Boulevard Sylmar, CA 91342	\$4,500	Transportation and General Operating Support Transportation and General Operating Support
Rise Incorporated 8406 Sunset Road NE Spring Lake Park, MN 55432	\$25,000 \$25,000	Transportation and General Operating Support Transportation and General Operating Support
Rush-Copley Foundation 2000 Ogden Avenue Aurora, IL 60504	\$1,382	General Operating Support
Safe Water Network 10 Saugatuck Avenue Westport, CT 06880	\$41,465	General Operating Support
Saint Paul Chamber Orchestra Society 408 St Peter Street St Paul, MN 55102	\$5,000	Project Support
Saint Paul Conservatory of Music 26 East Exchange Street St Paul, MN 55101	\$3,031	Project Support
Salvation Army 2445 Prior Avenue North Roseville, MN 55114	\$5,000	General Operating Support General Operating Support General Operating Support
Sargent Rehabilitation Center 800 Quaker Lane Warwick, RI 02818	\$2,500	General Operating Support
Save the Children 54 Wilton Road Westport, CT 06880	\$10,000	Disaster Relief
Second Harvest Heartland 1140 Gervais Ave St Paul, MN 55109-2020	\$15,000	General Operating Support
SET Ministry, Inc. 2977 N 50 St Milwaukee, WI 53210	\$10,000	General Operating Support
Seton Center, Inc. 16840 South Seton Avenue Emmitsburg, MD 21727-9297	\$3,000	General Operating Support
SHARP Literacy, Inc. 750 North Lincoln Memorial Drive, Suite 311 Milwaukee, WI 53202	\$10,000	General Operating Support

The Pentair Foundation Grants
(as of December 31, 2010)

<u>Organization</u>	<u>Type of Grant</u>	
Sheboygan County 4-H 5 University Drive Sheboygan, WI 53081	\$6,000	General Operating Support
Skits Outreach Services, Inc. 75 West Fifth Street, Suite 319 St. Paul, MN 55102	\$15,000	General Operating Support
Special Methods in Learning Equine Skills, Inc. N2666 County Road K Danen, WI 53114	\$10,000	General Operating Support
Southeast Ventura County YMCA - Conejo Valley branch 4031 N Moorpark Road Thousand Oaks, CA 91360	\$20,000	General Operating Support
Special Olympics Minnesota 100 Washington Avenue South, Suite 550 Minneapolis, MN 55401	\$10,000	General Operating Support
St. Andrew Parish School 115 South Seventh Street Delavan, WI 53115	\$5,000	General Operating Support
St. Louis Park Emergency Program 6812 W. Lake St. St. Louis Park, MN 55426	\$5,000	General Operating Support
Steppingstone Theatre 75 West 6th Street, Suite 314 St Paul, MN 55102	\$10,000	Project Support
Sterling Health Solutions 7 E Locust Street Mount Sterling, KY 40353	\$10,000	Project Support
Stevens Center 1576 Kelly Drive Sanford, North Carolina 27330	\$15,000	General Operating Support
Suicide Prevention Services 528 S Batavia Ave Batvia, IL 60510	\$7,000	General Operating Support
Summit Academy OIC 935 Olson Memorial Highway Minneapolis, MN 55405	\$10,000	General Operating Support
Synergy Services 400 E 6th Street Parkville, MO 64152	\$3,000	General Operating Support
The ALS Association 333 North Washington Ave, Suite 105 Minneapolis, MN 55401	\$10,000	General Operating Support
The Children's Theater Company 2400 3rd Ave S Minneapolis, MN 55404-3597	\$2,500	General Operating Support
The National Association of Rocketry P O Box 407 Marion, IA 52302	\$2,500	General Operating Support
The Nature Conservancy 4245 North Fairfax Drive, Suite 100 Arlington, VA 22203	\$20,000	General Operating Support

The Pentair Foundation Grants
(as of December 31, 2010)

<u>Organization</u>	<u>Type of Grant</u>	
TriCity Family Services 1120 Randall Court Geneva, IL 60134	\$5,000	General Operating Support
Tree Trust 2350 Wycliff Street, Suite 200 St Paul MN 55114	\$10,000	General Operating Support
Tubman Family Alliance 3111 First Avenue South Minneapolis, MN 55408	\$20,000	General Operating Support
Twin Cities Public Television 172 East 4th Street St Paul, MN 55101	\$16,000	General Operating Support General Operating Support
Unified School District 500 Wyandotte County 2400 Steele Road Kansas City, KS 66106	\$8,000	Project Support
United Negro College Fund 401 Second Avenue South Minneapolis, MN 55401	\$30,000	Project Support
United Way of Ashland County 132 W Main Street/Lower Level Ashland, Ohio 44805	\$60,000	General Operating Support
United Way of Delavan Darien P O Box 30 Delavan WI 53115	\$20,000	General Operating Support
United Way of Geauga County 209 Center St Chardon, OH 44024	\$10,000	General Operating Support
University of Wisconsin - Engineers Without Borders P O Box 413, 2200 E Kenwood Blvd Milwaukee, WI 53201	\$13,222	Project Support
US Foundation for Inspiration and Recognition of Science and Technology 200 Bedford St Manchester, NH 03101	\$150,000	Project Support
Virginia Public Safety Foundation, Inc. 9 South 12th Street, Suite 300 Richmond, Virginia 23219	\$9,637	General Operating Support
Visiting Nurse Association of Fox Valley 400 North Highland Avenue Aurora, IL 60506	\$5,000	General Operating Support
Walker Art Center 725 Vineland Place Minneapolis, MN 55403	\$10,000	General Operating Support
Walworth County Emergency Homeless Shelter P O. Box 226 Delavan, WI 53115	\$7,000	General Operating Support
Water Missions International P O Box 31258 Charleston, SC 29417	\$1,089,102 \$210,000	Disaster Relief Disaster Relief
Wateruse Research Foundation 1199 North Fairfax Street, Suite 410 Alexandria, VA 22314	\$50,000 \$125,000 \$25,000	General Operating Support General Operating Support General Operating Support

The Pentair Foundation Grants
(as of December 31, 2010)

<u>Organization</u>	<u>Type of Grant</u>	
West Point Society of Minnesota	\$3,000	General Operating Support
8 Mills Road	\$3,000	General Operating Support
West Point, NY 10996		
Wilderness Inquiry	\$5,000	General Operating Support
808 14th Avenue SE		
Minneapolis, MN 55416-1259		
WINGS	\$12,326	General Operating Support
P O Box 95615		
Palatine, IL 60095		
Women's Resource Center of the New River Valley	\$14,000	General Operating Support
P.O Box 477		
Radford, VA 24143		
WomenSafe, Inc.	\$12,000	General Operating Support
12041 Ravenna Road		
Chardon, OH 44024		
WomenVenture	\$20,000	General Operating Support
2324 University Ave W		
St. Paul, MN 55114		
Works	\$7,000	General Operating Support
5701 Normandale Road		
Edina, MN 55424		
World Savvy	\$5,000	General Operating Support
619 S. 10th St		
Minneapolis, MN 55404		
YouthCARE	\$5,000	Project Support
2701 University Ave SE, Suite 205		
Minneapolis, MN 55414		
YouthLink	\$30,000	Project Support
41 North 12th Street		
Minneapolis, MN 55403		
Youth Turn Center	\$12,000	General Operating Support
North Carolina		
Total	<u>\$3,903,870</u>	

Matching Gifts Program
2010

Last	First	Institution	Institution Address	Amount	Date Paid
Andrews	Manlyn	Legacy Christian Academy	5000 Academy Drive, Fnsco, TX. 75034-2769	500 00	10/25/2010
Bierman	Joseph	Texas A & M	505 George Bush Drive, College Station, TX 77840	120 00	5/3/2010
Bierman	Joseph	Texas A & M	505 George Bush Drive, College Station, TX 77840	150 00	5/3/2010
Boettcher	Frank	Mississippi College	1701 North State Street, Jackson, MS 39210-0001	100 00	2/16/2010
Boettcher	Frank	Mississippi State University	Mississippi State, MS 39762	100 00	2/16/2010
Boettcher	Frank	University of Southern Mississippi	118 College Drive, Hattiesburg, MS 39406-0001	100 00	2/16/2010
Boettcher	Frank	University of Tulsa	800 South Tucker Drive, Tulsa, OK 74104	100 00	2/16/2010
Bucol	Stephen	Kenrick - Glennon Seminary	5200 Glennon Drive, St. Louis, MO 63119	100 00	7/27/2010
Bucol	Stephen	Notre Dame High School for Girls	3000 North Mango Avenue, Chicago, IL 60634	100 00	2/16/2010
Bucol	Stephen	Red Cloud Indian School	100 Mission Drive, Pine Ridge, SD 57770	100 00	2/16/2010
Bucol	Stephen	St Ignace Loyola School	5222 North Bend Road, Cincinnati, OH 45247	100 00	2/16/2010
Bucol	Stephen	Washington University	One Brookings Drive, St. Louis, MO 63130	100 00	2/16/2010
Buening	Ken	St Stephen's Catholic School	506 Jackson Street, Anoka, MN 55303	382 00	10/25/2010
Burns	David	Thiel College	75 College Avenue, Greenville, PA 16125	100 00	2/16/2010
Burns	David	Bluffton University	1 University Drive, Bluffton, Ohio 45817-2104	100 00	2/16/2010
Burns	David	Grove City College	100 Campus Drive, Grove City, Pennsylvania 16127	100 00	2/16/2010
Burns	David	Wittenberg University	Post Office Box 720, Springfield, OH 45501	100 00	2/16/2010
Caplin	Jac	University of WI Foundation	1848 University Ave., Madison, WI 53708	700 00	2/16/2010
Carle	Judy	Breck School	123 Ottawa Ave South, Minneapolis, MN 55422	2,000 00	5/3/2010
Carroll	Dorothy	Grace Chapel Lutheran School	10015 Lance Drive Bellefontaine Neighbors, MO 63137	1,000 00	5/3/2010
Castaneda	Sonia	Orange County High School of the Arts	1010 N Main St., Santa Ana, CA 92701	1,686 50	5/3/2010
Cathcart	Richard	USAF Academy	3116 Academy Drive Suite 200 USAF Academy, CO 80840	5,000 00	7/27/2010
Cox	Everett	University of North Carolina Wilmington	601 S. College Road, Wilmington NC 28403	100 00	5/3/2010
Dempsey	Jack	Bishop Timon St. Jude High School	2048 W Fairview Avenue, Montgomery, AL 36108	1,000 00	5/3/2010
Dempsey	Jack	Breck School	123 Ottawa Ave South, Minneapolis, MN 55422	3,000 00	5/3/2010
Dempsey	Jack	Hackley School	293 Benedict Ave., Tarrytown, NY 10591	1,000 00	5/3/2010
Dessing	Peter	University of Chicago	5801 South Ellis Avenue, Chicago, IL 60637	500 00	5/3/2010
Dillon	Thomas	University of Minnesota	200 Oak Street SE, Suite 500, Minneapolis, MN 55455	300 00	7/27/2010
Dillon	Thomas	University of St. Thomas	2115 Summit Ave., St Paul, MN 55105	100 00	10/25/2010
Drury	Alton	Anoka Technical College	1355 West Highway 10, Anoka, MN 55303	200 00	12/15/2010
Dyke	Peter	Michigan State University	300 Spartan Way, East Lansing, MI 48824	100 00	10/25/2010
Elko	Daniel	University of Minnesota	200 Oak Street SE, Suite 500, Minneapolis, MN 55455	100 00	10/25/2010
Featherstone	Daniel	Walworth Jr. School District #1	121 Beloit St., Walworth, WI 53184	600 00	5/3/2010
Ferguson	Charles	Concordia University	800 North Columbia, Seward, NE 68434	300 00	2/16/2010
Ferguson	Charles	Lutheran High School Association	5555 South Arlington Avenue, Indianapolis, IN 46237	100 00	7/27/2010
Ferguson	Charles	Indiana Tech	1600 East Washington Blvd., Fort Wayne, Indiana 46803	300 00	12/15/2010
Ferguson	Charles	Concordia University	800 North Columbia, Seward, NE 68434	700 00	12/15/2010
Francis	William	The Citadel	171 Moultrie Street, Charleston, SC 29409	50 00	2/16/2010
Francis	William	The Citadel	171 Moultrie Street, Charleston, SC 29409	100 00	12/15/2010
Friedenrichs	Joseph	University of North Dakota Foundation	4201 James Ray Drive, Grand Forks, ND 58202	100 00	2/16/2010
Friedenrichs	Joseph	University of St. Thomas	2115 Summit Ave., St Paul, MN 55105	1,000 00	5/3/2010
Friedenrichs	Joseph	Totino-Grace High School	1350 Gardena Avenue NE, Fridley, MN 55432	250 00	5/3/2010
Gmach	James	Church of St. Stephen School	506 Jackson Street, Anoka, MN 55303	1,000 00	7/27/2010
Gmach	James	Totino-Grace High School	1350 Gardena Avenue NE, Fridley, MN 55432	1,000 00	10/25/2010
Gmach	James	University of St. Thomas	2115 Summit Ave., St Paul, MN 55105	1,000 00	10/25/2010
Greisen	Joseph	St. Mary's Academy	200 E. Mission Street, St. Mary's, KS 66536	750 00	5/3/2010
Greisen	Joseph	St. Vincent de Paul Academy	3104 Flora Ave, Kansas City, MO 64109	2,000 00	7/27/2010
Gronberg	John	Augustana College	2211 Riverside Ave., Minneapolis, MN	100 00	5/3/2010
Gronberg	John	Concordia College	901 8th Street South, Moorhead, MN 56562	100 00	5/3/2010
Gronberg	John	Dana College	2848 College Dr., Blair, NE 68008	100 00	5/3/2010
Gronberg	John	Minnehaha Academy	3100 West River Road, Minneapolis, MN 55406	100 00	5/3/2010
Grunewald	John	Bethel University	3900 Bethel Drive, St. Paul, MN 55112	5,000 00	5/3/2010
Haag	Eldon	Southwest Christian High School	103 Peavey Road, Chaska, MN 55318	5,000 00	7/27/2010
Hachtel	Russell	Adnan College	110 South Madison, Adnan, MI 49221-2575	40 00	2/16/2010
Hachtel	Russell	Alice Lloyd College	100 Purpose Road, Pippa Passes, KY 41844	100 00	2/16/2010
Hachtel	Russell	Alice Lloyd College	100 Purpose Road, Pippa Passes, KY 41844	100 00	12/15/2010
Hachtel	Russell	Ashland University	401 College Avenue, Ashland, OH 44805	100 00	2/16/2010
Hachtel	Russell	Ashland University	401 College Avenue, Ashland, OH 44805	100 00	5/3/2010
Hachtel	Russell	McCurdy School	261 McCurdy Road, Espanola, NM 87532	100 00	12/15/2010
Hachtel	Russell	St. Joseph's Indian School	PO Box 89, Chamberlain, SD 57326	100 00	12/15/2010
Hachtel	Russell	St. Labre Indian School	PO Box 216, Ashland, MT 59004	100 00	2/16/2010
Hachtel	Russell	St. Labre Indian School	PO Box 216, Ashland, MT 59004	100 00	12/15/2010
Harkness	Aliesha	College of Saint Benedict	37 South College Ave, St. Joseph, MN 56374	100 00	7/27/2010
Harpole	Murray	Iowa State University Foundation	2505 University Boulevard, Ames, Iowa 50010	10,000 00	2/16/2010
Harpole	Murray	University of St. Thomas	2115 Summit Ave., St Paul, MN 55105	10,000 00	7/27/2010
Hietpas	Quentin	University of St. Thomas	2115 Summit Ave., St Paul, MN 55105	10,000 00	5/3/2010
Hinkle	Korey	Ohio Wesleyan University	61 S. Sandusky St., Delaware, OH 43015	200 00	2/16/2010
Hoppe	Bruce	Nativity of Our Lord	1900 Stanford Avenue, St. Paul, MN 55105	2,800 00	10/25/2010
Hruby	Daniel	NC School of Science & Math Foundation	1219 Broad Street, Durham, NC 27705	500 00	7/27/2010
Janik	Chris	The Association of Former Students, Texas A & M University	505 George Bush Drive, College Station, TX 77840	125 00	7/27/2010
Jarvinen	Julie	Northwestern College	3003 Snelling Avenue North, St. Paul, MN 55113-1598	910 00	5/3/2010
Jones	David	Union College	807 Union St., Schenectady, NY 12308	2,600 00	7/27/2010
Kelly	Ronald	Catholic Tutoring Support Organization	P O Box 14467, Tucson, Arizona 85732	1,000 00	2/16/2010
Kelly	Ronald	Kansas State Foundation	2323 Anderson Ave., Suite 500, Manhattan, Kansas 66502-2911	200 00	7/27/2010
Kelly	Ronald	University of Arizona Foundation	1111 N. Cherry Avenue, Tucson, AZ 85721	3,000 00	7/27/2010
Krattenmaker	Mona	St. Stephen's Catholic School	506 Jackson Street, Anoka, MN 55303	250 00	10/25/2010
Kusel	Ken	Northwestern University	2020 Ridge Avenue, Suite 230, Evanston, IL 60208	100 00	2/16/2010

Matching Gifts Program 2010

Last	First	Institution	Institution Address	Amount	Date Paid
Lamps	Mark	Lawrence University	PO Box 599, Appleton, WI 54912	600 00	5/3/2010
Lamps	Mark	Northwestern University	2020 Ridge Avenue, Suite 230, Evanston, IL 60208	1,000 00	5/3/2010
Lamps	Mark	St. Stephen's Catholic School	506 Jackson Street, Anoka, MN 55303	5,000 00	10/25/2010
Lamps	Mark	Stanford University	450 Serra Mall, Stanford, California 94305	1,000 00	5/3/2010
Lavender	Fred	Ashland University	401 College Avenue, Ashland, OH 44805	2,000 00	7/27/2010
Lavender	Fred	Hillsdale High School	3115 Del Monte Street, San Mateo, CA 94403	2,000 00	10/25/2010
Lavender	Fred	St. Mary's of the Snows Catholic Church	1630 Ashland Road, Mansfield, OH 44905	1,000 00	7/27/2010
Lentz	David	St. Thomas Academy	949 Mendota Heights Road, Mendota Heights, MN 55120	1,000 00	2/16/2010
Lentz	David	Minnesota Landscape Arboretum Fdn	3675 Arboretum Drne, Chaska MN 55318	1,000 00	2/16/2010
Lindner	Thomas	Milwaukee School of Engineering	1025 N. Broadway, Milwaukee, WI 53202	150 00	10/25/2010
Loane	John	Long Beach State University Foundation	1250 Bellflower Boulevard, Long Beach, CA 90840	100 00	2/16/2010
Loane	John	Notre Dame College Prep	7655 West Dempster Street, Niles, IL 60714	100 00	2/16/2010
Lurton	H. William	Berea College	101 Chestnut St, Berea KY 40403	1,000 00	2/16/2010
Lurton	H. William	Minnesota Private College Fund	445 Minnesota Street, Suite 500, St. Paul, MN 55101	1,500 00	2/16/2010
Lurton	H. William	The Principia	1 Maybeck Place, Elsau, IL 62028-9720	2,000 00	2/16/2010
Lurton	H. William	University of St. Thomas	2115 Summit Ave., St Paul, MN 55105	5,000 00	12/15/2010
Lurton	H. William	Colorado Chrsban University	7 W. Alameda Ave., Lakewood, Colorado 80226	500 00	2/16/2010
Maskara	Alok	Pratham USA	9703 Richmond Ave., Suite 102, Houston, TX 77042	205 00	12/15/2010
Maskara	Alok	First Stage Children's Theatre	325 W. Walnut St., Milwaukee, WI 532121	101 00	12/15/2010
Maxam	Stephanie	Cretn Derham Hall High School	550 South Albert Street, Saint Paul, MN 55116	400 00	12/15/2010
McGrath	Jennifer	St. James School	490 S Park Blvd, Glen Ellyn, IL 60137	400 00	5/3/2010
McLean	Kevin	University of California - San Diego	00 Gilman Dr., La Jolla, CA 92093	100 00	7/27/2010
Medhurst	Michael	Wheaton College	501 College Ave., Wheaton, IL 60187	100 00	5/3/2010
Melloch	Marc	St. Eugene School	7600 N. Port Washington Rd, Fox Point, WI 53217	300 00	7/27/2010
Meyer	Mike	Benilde - St. Margaret High School	2501 Highway 100 South, St. Louis Park, MN 55416	4,150 63	7/27/2010
Noetzel	Thomas	Red Cloud Indian School	100 Mission Drive, Pinendge, SD 57770	100 00	10/25/2010
Noetzel	Thomas	St. Joseph's Indian School	PO Box 89, Chamberlain, SD 57326	100 00	10/25/2010
Noetzel	Thomas	St. Labre Indian School	PO Box 216, Ashland, MT 59004	100 00	10/25/2010
Noetzel	Thomas	St. Francis Mission Indian School	350 South Oak Street, St. Francis, SD 57572	100 00	10/25/2010
Nugent	D. Eugene	Northwestern University	2020 Ridge Avenue, Suite 230, Evanston, IL 60208	5,000 00	2/16/2010
Nugent	D. Eugene	University of St. Thomas	2115 Summit Ave., St Paul, MN 55105	5,000 00	10/25/2010
O'Quinn	Edward	University of North Carolina at Chapel Hill	Chapel Hill, NC 27599	100 00	12/15/2010
Peake	Stephen	Catholic Memonal High School	601 East College Avenue, Waukeshan, WI 53186	250 00	2/16/2010
Pearson	Jo-Ann	Orange County High School of the Arts	1010 N. Main St., Santa Ana, CA 92701	1,850 00	2/16/2010
Pearson	Jo-Ann	Orange County High School of the Arts	1010 N. Main St., Santa Ana, CA 92701	175 00	7/27/2010
Pearson	Jo-Ann	Orange County High School of the Arts	1010 N. Main St., Santa Ana, CA 92701	175 00	12/15/2010
Pettit	Tom	Chapel Hill Academy	306 W. 78th Street Chanhassen, MN 55317	1,000 00	12/15/2010
Podbelski	Walter	Roger Williams University	One Old Ferry Road, Bnstoil, RI 02809	100 00	2/16/2010
Podbelski	Walter	Northwestern University	2020 Ridge Avenue, Suite 230, Evanston, IL 60208	100 00	2/16/2010
Robinson	Tina	University of St. Thomas	2115 Summit Ave., St Paul, MN 55105	50 00	2/16/2010
Rymers	Leon	Catholic Secondary Schools of Greater Grand Rapids	PO Box 327, Grand Rapids, MI 49501	250 00	7/27/2010
Schrock	Mike	Orono Alliance for Education	P O Box 211, Long Lake, MN 55356	2,500 00	5/3/2010
Schroepfer	Mark	University of St. Thomas	2115 Summit Ave., St Paul, MN 55105	5,000 00	10/25/2010
Singer	David	North Carolina State University	Box 7474, Raleigh, NC 27695	600 00	12/15/2010
Somrak	Rob	Willow Elementary School	9026 Laro Dr., Agoura Hills, CA 91301	250 00	12/15/2010
Starke	Rob	Missoun University of Science & Tech	1870 Miner Circle, Rolla, MO 65409	30 00	2/16/2010
Stauch	John	The Blake School	110 Blake Road South, Hopkins, MN 55343	5,000 00	10/25/2010
Suggs	Julius	North Carolina State University	Box 7474, Raleigh, NC 27695	150 00	10/25/2010
Thieme	Norbert	Ripon College	300 Seward Street, Ripon, WI 54971-0248	750 00	12/15/2010
Thieme	Norbert	Indiana University Foundation	Post Office Box 500, Bloomington, IN 47402	200 00	12/15/2010
Timm	Allen	Milwaukee School of Engineering	1025 N. Broadway, Milwaukee, WI 53202	125 00	5/3/2010
Wikenheiser	Lexy	University of Notre Dame	PO Box 519, Notre Dame, IN 46556	200 00	7/27/2010
Williams	Joe	Mississippi State University	Mississippi State, MS 39762	2,500 00	5/3/2010
	TOTAL			143,975 13	

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **Part I**
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.**

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension—check this box and complete Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization THE PENTAIR FOUNDATION	Employer identification number 41-1890149
	Number, street, and room or suite no. If a P.O. box, see instructions. 5500 WAYZATA BLVD., SUITE 800	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. GOLDEN VALLEY, MN 55416	

Check type of return to be filed (file a separate application for each return):

- | | | |
|---|---|------------------------------------|
| ☐ Form 990 | ☐ Form 990-T (corporation) | ☐ Form 4720 |
| ☐ Form 990-BL | ☐ Form 990-T (sec. 401(a) or 408(a) trust) | ☐ Form 5227 |
| ☐ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ Form 6069 |
| ☒ Form 990-PF | ☐ Form 1041-A | ☐ Form 8870 |

- The books are in the care of ► **MARK BORIN**

Telephone No. ► **763-545-1730**

FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until AUGUST 15, 2011, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ☒ calendar year 2010 or
- ☐ tax year beginning, 20, and ending, 20

2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	0
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	6,706
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.00

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **PRE**
Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization THE PENTAIR FOUNDATION	Employer identification number 41-1890149
	Number, street, and room or suite no. If a P.O. box, see instructions. 5500 WAYZATA BLVD., SUITE 800	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. GOLDEN VALLEY, MN 55416	

Check type of return to be filed (File a separate application for each return):

- | | | | |
|--------------------------------------|---|--------------------------------------|------------------------------------|
| ☐ Form 990 | ☐ Form 990-PF | ☐ Form 1041-A | ☐ Form 6069 |
| ☐ Form 990-BL | ☐ Form 990-T (sec. 401(a) or 408(a) trust) | ☐ Form 4720 | ☐ Form 8870 |
| ☐ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ Form 5227 | |

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of **MARK BORIN**

Telephone No. **763-545-1730**FAX No.

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 4 I request an additional 3-month extension of time until , 20.
- 5 For calendar year , or other tax year beginning , 20, and ending , 20.
- 6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a \$
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b \$
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c \$ 0.00

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature **▶**Title **▶** **PRESIDENT**Date **▶** **2-1-11**