

# Pentair Leadership Team



## Management

*Randall J. Hogan*  
Chairman and  
Chief Executive Officer

*Michael V. Schrock*  
President and  
Chief Operating Officer

*John L. Stauch*  
Executive Vice President  
and Chief Financial Officer

*Frederick S. Koury*  
Senior Vice President,  
Human Resources

*Angela D. Lageson*  
Senior Vice President,  
General Counsel and Secretary

*Mark C. Borin*  
Corporate Controller and  
Chief Accounting Officer

*Michael G. Meyer*  
Vice President,  
Treasury and Tax

*Karl R. Frykman*  
President,  
Pool Equipment

*Netha N. Johnson, Jr.*  
President,  
Filtration Solutions

*Alok Maskara*  
President,  
Residential Filtration

*Philip Pejovich*  
President,  
Technical Products

*David B. Roland*  
President,  
Engineered Flow Technologies

*Gary S. Witt*  
President,  
Residential Flow Technologies

## Board Members

**RONALD L. MERRIMAN**  
Chair of the Audit Committee;  
Retired Vice Chair of KPMG;  
Director since 2004

**WILLIAM T. MONAHAN**  
Lead Director;  
Retired Chairman and CEO of Imation Corporation;  
Director since 2001

**JERRY W. BURRIS**  
President of Precision Components  
of Barnes Group, Inc.;  
Director since 2007

**LESLIE ABI-KARAM**  
Executive Vice President and  
President of Mailing Solutions  
Management of Pitney Bowes, Inc.;  
Director since 2008

**DAVID A. JONES**  
Chair of the International and  
Compensation Committees;  
Senior Advisor to Oak Hill Capital  
Partners; Director since 2003

**CHARLES A. HAGGERTY**  
Chief Executive Officer  
of LeConte Associates, LLC;  
Director since 1994

**RANDALL J. HOGAN**  
Board Chairman and  
Chief Executive Officer;  
Director since 1999

**T. MICHAEL GLENN**  
Executive Vice President of  
Market Development and  
Corporate Communications of FedEx  
Corporation; Director since 2007

**DAVID H. Y. HO**  
Chairman, Kiina Investment;  
Director since 2007

**GLYNIS A. BRYAN**  
Chair of the Governance  
Committee; Chief Financial  
Officer of Insight Enterprises, Inc.;  
Director since 2003