

PENTAIR INC
Form 8-K
November 12, 2002

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K
CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): November 11, 2002

Commission file number 1-11625

Pentair, Inc.

(Exact name of Registrant as specified in its charter)

Minnesota

41-0907434

(State or other jurisdiction of incorporation or organization)

(I.R.S. Employer Identification number)

1500 County Road B2 West, Suite 400, St. Paul, Minnesota

55113

(Address of principal executive offices)

(Zip code)

Registrant's telephone number, including area code: (651) 636-7920

Item 5. Other Events

On November 11, 2002, Frank J. Feraco resigned as the President and Chief Operating Officer of the Registrant's Tools Group.

A copy of a press release made by the Registrant on the date hereof is attached hereto as Exhibit 99.1.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized, on November 12, 2002.

PENTAIR, INC.
Registrant

By /s/ David D. Harrison

David D. Harrison
Executive Vice
President and Chief
Financial Officer
(Chief Accounting
Officer)

Exhibit Index

<u>Exhibit</u>	<u>Description</u>
99.1	Press Release dated November 12, 2002