HOGAN RANDALL J

Form 4 April 01, 2005

FORM 4

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

OMB 3235-0287 Number:

OMB APPROVAL

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005

Section 16. Form 4 or Form 5

SECURITIES

Estimated average burden hours per response... 0.5

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * HOGAN RANDALL J | | | 2. Issuer Name and Ticker or Trading Symbol PENTAIR INC [PNR] | 5. Relationship of Reporting Person(s) to Issuer | | |
|---|----------|----------|---|--|--|--|
| | | (AELENA) | | (Check all applicable) | | |
| (Last) | (First) | (Middle) | 3. Date of Earliest Transaction | | | |
| | | | (Month/Day/Year) | X Director 10% Owner | | |
| 5500 WAYZATA BLVD., SUITE 800 | | | 04/01/2005 | X Officer (give title Other (specify | | |
| | | | · · · · · · · · · · · · · · · · · · · | below) below) | | |
| | | | | Chairman, CEO | | |
| | (Street) | | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | |
| | | | Filed(Month/Day/Year) | Applicable Line) | | |
| | | | · · · · · · · · · · · · · · · · · · · | _X_ Form filed by One Reporting Person | | |
| COLDEN | | | | Form filed by More than One Reporting | | |
| GOLDEN | | | | Person | | |

VALLEY, MN 55416-1261

(State)

(Zip)

(City)

| (City) | Table 1 - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | |
|------------|--|----------------------|-------------------------|-------------------|---------|--------|-----------------------|------------------------|-------------------------|
| 1.Title of | 2. Transaction Date | 2A. Deemed | 3. | 4. Securit | ies Ac | quired | 5. Amount of | 6. Ownership | 7. Nature of |
| Security | (Month/Day/Year) | Execution Date, if | | on(A) or Di | sposed | lof | Securities | Form: Direct | Indirect |
| (Instr. 3) | | any (Month/Day/Year) | Code (Instr. 8) | (D) (Instr. 3, | 4 and 4 | 5) | Beneficially Owned | (D) or Indirect (I) | Beneficial Ownership |
| | | (Monday Buy, 1 car) | (Instr. 0) | (111511.5, | · una c | ·) | Following | (Instr. 4) | (Instr. 4) |
| | | | | | (A) | | Reported | | |
| | | | | | or | | Transaction(s) | | |
| | | | Code V | Amount | (D) | Price | (Instr. 3 and 4) | | |
| Common | 04/01/2005 | | S ⁽¹⁾ | 10,000 | D | \$ 30 | 363,760 | D | |
| Stock | 04/01/2003 | | 5 <u>~</u> | 10,000 | D | Ψ | 303,700 | Ъ | |
| Common | | | | | | | | _ | By Spouse |
| Stock | | | | | | | 16,000 | I | Trust |
| | | | | | | | | | |
| Common | | | | | | | 99,072 | I | By Trust |
| Stock | | | | | | | | | · |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form

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displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative | 2. | 3. Transaction Date (Month/Day/Year) | | 4. | 5. onNumber | 6. Date Exerc | | 7. Titl | | 8. Price of Derivative | 9. Nu Deriv |
|------------------------|---|--------------------------------------|----------------------|-----------------|----------------|---------------------|--------------------|---------|--|------------------------|---|
| Security (Instr. 3) | Conversion or Exercise Price of Derivative Security | (Month/Day/Tear) | any (Month/Day/Year) | Code (Instr. 8) | of | | | Under | rlying | Security (Instr. 5) | Secur Bene Owne Follo Repo Trans (Instr |
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|---------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| HOGAN RANDALL J | | | | | | | |
| 5500 WAYZATA BLVD. | X | | Chairman CEO | | | | |
| SUITE 800 | Λ | | Chairman, CEO | | | | |
| GOLDEN VALLEY, MN 55416-1261 | | | | | | | |

Signatures

Louis L. Ainsworth, Attorney-In-Fact 04/01/2005

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The reported sale was effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on August 5, 2004.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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