

Stauch John L
 Form 4
 October 02, 2012

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
 Expires: January 31, 2005
 Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
 Stauch John L

2. Issuer Name and Ticker or Trading Symbol
 PENTAIR INC [PNR]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
 5500 WAYZATA BLVD., SUITE 800
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)
 09/28/2012

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
 Executive Vice President, CFO

GOLDEN VALLEY, MN 55416
 (City) (State) (Zip)

4. If Amendment, Date Original Filed (Month/Day/Year)

6. Individual or Joint/Group Filing (Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	09/28/2012		D ⁽¹⁾	26,774	D <u>(1)</u> 0	I	By Spouse Trust
Common Stock - ESPP	09/28/2012		D ⁽¹⁾	1,201.56 ⁽²⁾	D <u>(1)</u> 0	D	
Common Stock - Restricted Stock Units	09/28/2012		D ⁽¹⁾	109,863	D <u>(1)</u> 0	D	
	09/28/2012		D ⁽¹⁾		D <u>(1)</u> 0	I	

Edgar Filing: Stauch John L - Form 4

Common Stock - Deferral Plan				9,144.718 <u>(4)</u> <u>(3)</u>				Plan Agent	
Common Stock - ESOP	09/28/2012		<u>D</u> ⁽¹⁾	403.1483 <u>(5)</u>	D	<u>(1)</u>	0	I	By ESOP

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount Underlying Security (Instr. 3 and 4)	Amount Number Shares
				Code	V (A) (D)	Date Exercisable Expiration Date	Title	
Employee Stock Option (right to buy)	\$ 33.01	09/28/2012		<u>D</u> ⁽¹⁾	121,000	02/15/2008 ⁽⁶⁾ 02/15/2017	Common Stock	121,000
Employee Stock Option (right to buy)	\$ 31.56	09/28/2012		<u>D</u> ⁽¹⁾	12,500	03/01/2008 ⁽⁶⁾ 03/01/2017	Common Stock	12,500
Employee Stock Option (right to buy)	\$ 34.18	09/28/2012		<u>D</u> ⁽¹⁾	112,500	01/02/2009 ⁽⁶⁾ 01/02/2018	Common Stock	112,500
Employee Stock Option (right to buy)	\$ 24.78	09/28/2012		<u>D</u> ⁽¹⁾	95,000	01/02/2010 ⁽⁶⁾ 01/02/2019	Common Stock	95,000
	\$ 33.38	09/28/2012		<u>D</u> ⁽¹⁾	119,220	01/04/2011 ⁽⁶⁾ 01/04/2020		119,220

Edgar Filing: Stauch John L - Form 4

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.