

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90119 035 ***150.00

DOCUMENT # 295971

1. Entity Name
CLOSETMAID CORPORATION



Principal Place of Business
**650 SW 27TH AVE.
OCALA, FL 34474 US**

Mailing Address
**8000 W. FLORISSANT AVE., SUITE 2586
SAINT LOUIS, MO 63136 US**



02162006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1148072

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SLY, PATRICK J
8000 W. FLORISSANT
ST. LOUIS, MO 631368506**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CLEMENTS, ROBERT
650 S.W. 27TH AVENUE
OCALA, FL 34474**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CHARLES, DEBRA
650 S.W. 27TH AVENUE
OCALA, FL 34474**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
SMITH, HARLEY M
8000 W. FLORISSANT
SAINT LOUIS, MO 63136**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DAS
BAUER, CARL T
8000 W. FLORISSANT
SAINT LOUIS, MO 63136**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAT
MOON, DAVID C
8000 W FLORISSANT AVE
SAINT LOUIS, MO 63136**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **David C. Moon, V.P./Asst. Treasurer** **2/16/06** **314-553-2058**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

CLOSETMAID CORPORATION DIRECTORS & OFFICERS LISTING

20016566
#295971

DIRECTORS:

P.J. Sly
8000 W. Florissant Ave.
St. Louis, MO 63136

C.T. Bauer
8000 W. Florissant Ave.
St. Louis, MO 63136

H.M. Smith
8000 W. Florissant Ave.
St. Louis, MO 63136

OFFICERS:

C.T. Bauer – Asst. Secretary
8000 W. Florissant Ave.
St. Louis, MO 63136

D.M. Charles – Vice President – Finance
650 SW 27th Ave.
Ocala, FL 34474

R. Clements – President
650 SW 27th Ave.
Ocala, FL 34474

C. Moeller – Vice President – Marketing
650 SW 27th Ave.
Ocala, FL 34474

D.C. Moon – Vice President & Asst. Treasurer
8000 W. Florissant Ave.
St. Louis, MO 63136

D.J. Rabe – Treasurer
8000 W. Florissant Ave.
St. Louis, MO 63136

P.H. Shrigley – Vice President – Sales
650 SW 27th Ave.
Ocala, FL 34474

H.M. Smith – Secretary
8000 W. Florissant Ave.
St. Louis, MO 63136

W.E. Watts – Vice President – MIS
650 SW 27th Ave.
Ocala, FL 34474