

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90051 016 ***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**

40052911



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03292007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-1148072

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reconstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **Director** ☒ Change ☐ Addition
NAME **Bauer, Carl T.**
STREET ADDRESS **8000 W. Florissant Ave.**
CITY-ST-ZIP **St. Louis, MO 63136**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Moon* **V.P./Asst. Treasurer**

3/29/07

314-553-3485

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Please see attached for additional officers & directors.

ATTACHMENT

CLOSETMAID CORPORATION DIRECTORS & OFFICERS LISTING

40052911
295971

DIRECTORS:

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

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

Timothy G. Westman
8000 W. Florissant Ave.
St. Louis, MO 63136

OFFICERS:

Catherine Beal – Vice President – Human Resources
650 SW 27th Ave.
Ocala, FL 34474

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

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

J. David Hale – Executive Vice President
650 SW 27th Ave.
Ocala, FL 34474

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

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

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

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

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

Timothy G. Westman – Secretary
8000 W. Florissant Ave.
St. Louis, MO 63136