2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State 04-09-2007 90051 016 ***150.00 **DOCUMENT #295971** 1. Entity Name **CLOSETMAID CORPORATION** 40052911 Principal Place of Business Mailing Address 650 SW 27TH AVE. 8000 W. FLORISSANT AVE., SUITE 2586 SAINT LOUIS, MO 63136 US OCALA, FL 34474 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03292007 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 59-1148072 Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete Change ☐ Addition TITI F TITLE SLY, PATRICK J NAME NAME STREET ADDRESS 8000 W. FLORISSANT STREET ADDRESS ST. LOUIS, MO 631368506 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME CLEMENTS, ROBERT NAME 650 S.W. 27TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition CHARLES, DEBRA NAME NAME STREET ADDRESS 650 S.W. 27TH AVENUE STREET ADDRESS CITY - ST-78P OCALA, FL 34474 CITY-ST-ZIP X Delete TITLE □ Change Addition TITLE DS SMITH, HARLEY M NAME NAME STREET ADDRESS 8000 W. FLORISSANT STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63136 CITY - ST - ZIP ☐ Delete TITLE Director X Change ☐ Addition TITLE DAS Bauer, Carl T. BAUER, CARL T NAME NAME 8000 W. FLORISSANT STREET ADDRESS 8000 W. Florissant Ave. STREET ADDRESS SAINT LOUIS, MO 63136 CITY-ST-ZIP CITY-ST-ZIP St. Louis, MO 63136 **VPAT** ☐ Delete TITLE Change ☐ Addition TITLE MOON, DAVID C NAME NAME STREET ADDRESS 8000 W FLORISSANT AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS, MO 63136 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 in execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Please see attached for additional officers & directors.

V.P./Asst. Treasurer

3/29/07

314-553-3485

Daytime Phone

ther like empowered

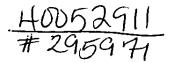
with an address, with all

changed, or on an attac

SIGNATURE: 🗸

ATTACHMENT

CLOSETMAID CORPORATION DIRECTORS & OFFICERS LISTING



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