

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295971

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: CLOSETMAID CORPORATION

## Current Principal Place of Business:

650 SW 27TH AVE.  
OCALA, FL 34474 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

8000 W. FLORISSANT AVE.  
STATION 1999  
SAINT LOUIS, MO 63136 US

FEI Number: 59-1148072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SLY, PATRICK J  
Address: 8000 W. FLORISSANT  
City-St-Zip: ST. LOUIS, MO 63136506

Title: P ( ) Delete  
Name: CLEMENTS, ROBERT  
Address: 650 S.W. 27TH AVENUE  
City-St-Zip: OCALA, FL 34474

Title: VP ( ) Delete  
Name: CHARLES, DEBRA  
Address: 650 S.W. 27TH AVENUE  
City-St-Zip: OCALA, FL 34474

Title: D ( ) Delete  
Name: BAUER, CARL T  
Address: 8000 W. FLORISSANT  
City-St-Zip: SAINT LOUIS, MO 63136

Title: VPAT ( ) Delete  
Name: MOON, DAVID C  
Address: 8000 W FLORISSANT AVE  
City-St-Zip: SAINT LOUIS, MO 63136

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SLY, PATRICK J  
Address: 8000 W. FLORISSANT  
City-St-Zip: ST. LOUIS, MO 63136 US

Title: P (X) Change ( ) Addition  
Name: CLEMENTS, ROBERT  
Address: 650 S.W. 27TH AVENUE  
City-St-Zip: OCALA, FL 34474 US

Title: VP (X) Change ( ) Addition  
Name: CHARLES, DEBRA  
Address: 650 S.W. 27TH AVENUE  
City-St-Zip: OCALA, FL 34474 US

Title: EVP (X) Change ( ) Addition  
Name: HALE, JAMES D  
Address: 650 S.W. 27TH AVENUE  
City-St-Zip: OCALA, FL 34474 US

Title: VPAT (X) Change ( ) Addition  
Name: MOON, DAVID C  
Address: 8000 W FLORISSANT AVE  
City-St-Zip: SAINT LOUIS, MO 63136 US

Title: S ( ) Change (X) Addition  
Name: WESTMAN, TIMOTHY G  
Address: 8000 W. FLORISSANT AVE.  
City-St-Zip: ST. LOUIS, MO 63136 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C. MOON

VPAT

04/14/2009

Electronic Signature of Signing Officer or Director

Date

295971

4/14/09

**CLOSETMAID CORPORATION**  
**DIRECTORS & OFFICERS**

**DIRECTORS:**

John G. Shively  
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:**

Robert J. Clements – President  
650 S.W. 27<sup>th</sup> Avenue  
Ocala, FL 34471

James D. Hale – Executive Vice President  
650 S.W. 27<sup>th</sup> Avenue  
Ocala, FL 34471

Debra M. Charles – Vice President, Finance  
650 S.W. 27<sup>th</sup> Avenue  
Ocala, FL 34471

Craig Moeller – Vice President, Marketing  
650 S.W. 27<sup>th</sup> Avenue  
Ocala, FL 34471

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

Phillip H. Shrigley – Vice President, Sales  
650 S.W. 27<sup>th</sup> Avenue  
Ocala, FL 34471

Walter E. Waits – Vice President, MIS  
650 S.W. 27<sup>th</sup> Avenue  
Ocala, FL 34471

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

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

Catherine Beal – Vice President, Human Resources  
650 S.W. 27<sup>th</sup> Avenue  
Ocala, FL 34471