

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90080 046 ***150.00

DOCUMENT # 295971

1. Entity Name
CLOSETMAID CORPORATION



Principal Place of Business
**720 S W 17TH ST
OCALA 34478
US**

Mailing Address
**8000 W FLORISSANT AVE
STE 3854
SAINT LOUIS MO 63136
US**

2. Principal Place of Business
650 SW 27th Ave.

3. Mailing Address
8000 W. Florissant Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Sta. 2586

City & State
Ocala, FL

City & State
St. Louis, MO

Zip
34474

Country
USA

Zip
63136

Country
USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
59-1148072

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SLY, PATRICK J**
STREET ADDRESS **8000 W. FLORISSANT**
CITY-ST-ZIP **ST. LOUIS MO 63136-8506**

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

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

TITLE **D** ☐ Delete
NAME **SMITH, HARLEY M**
STREET ADDRESS **8000 W. FLORISSANT**
CITY-ST-ZIP **ST. LOUIS MO 63136-8506**

TITLE **D** ☐ Delete
NAME **BAUER, CARL T**
STREET ADDRESS **8000 W. FLORISSANT**
CITY-ST-ZIP **ST. LOUIS MO 63136-8506**

TITLE **VP** ☐ Delete
NAME **MOON, DAVID C**
STREET ADDRESS **8000 W FLORISSANT AVE**
CITY-ST-ZIP **SAINT LOUIS MO 63136-8506**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
Please see attached for additional officers.

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

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

TITLE ☒ Change ☐ Addition
NAME **D/S**
STREET ADDRESS **Smith, Harley M.**
CITY-ST-ZIP **8000 W. Florissant Ave.
St. Louis, MO 63136**

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

TITLE ☒ Change ☐ Addition
NAME **VP/AT**
STREET ADDRESS **Moon, David C.**
CITY-ST-ZIP **8000 W. Florissant Ave.
St. Louis, MO 63136**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MOON, V.P. & Asst. Treasurer 1/17/03 314-553-2058

Date

Daytime Phone #

CR2E034 (10/02)

*Attachment
295941 / 30023305*

**CLOSETMAID CORPORATION
OFFICERS & DIRECTORS LISTING**

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

K.M. Russell – Vice President – Management
650 SW 27th Ave.
Ocala, FL 34474

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