

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 04, 2005 8:00 am
Secretary of State

02-04-2005 90044 031 ***150.00

DOCUMENT # F02000004387

1. Entity Name
CLOSETMAID NORTH AMERICA, INC.



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

Mailing Address
8000 W FLORISSANT AVE
STA 2586
SAINT LOUIS, MO 63136

40012570



01202005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
26-0041539

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	CLEMENTS, ROBERT J
STREET ADDRESS	650 SW 27TH AVE
CITY-ST-ZIP	OCALA, FL 34474
TITLE	V
NAME	CHARLES, DEBBIE M
STREET ADDRESS	650 SW 27TH AVE
CITY-ST-ZIP	OCALA, FL 34474
TITLE	SD
NAME	SMITH, HARLEY M
STREET ADDRESS	8000 W FLORISSANT AVE
CITY-ST-ZIP	SAINT LOUIS, MO 63136
TITLE	T
NAME	RABE, DAVID J
STREET ADDRESS	8000 W. FLORISSANT AVE
CITY-ST-ZIP	ST LOUIS, MO 63136
TITLE	DAS
NAME	BAUER, CARL T
STREET ADDRESS	8000 W FLORISSANT AVE
CITY-ST-ZIP	SAINT LOUIS, MO 63136
TITLE	D
NAME	SLY, PATRICK J
STREET ADDRESS	8000 W. FLORISSANT AVE
CITY-ST-ZIP	ST 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David C. Moon

V.P. & Asst. Treasurer

1/20/05

314-553-2058

Date

Daytime Phone #

Please see attached list for additional officers & directors.

ATTACHMENT

ClosetMaid North America, Inc.
Directors & Officers

40012570

F02000004387

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