
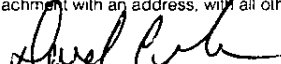


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-09-2007 90051 015 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 26-0041539	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CLEMENTS, ROBERT J 650 SW 27TH AVE OCALA, FL 34474	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHARLES, DEBBIE M 650 SW 27TH AVE OCALA, FL 34474	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SMITH, HARLEY M 8000 W FLORISSANT AVE SAINT LOUIS, MO 63136	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RABE, DAVID J 8000 W. FLORISSANT AVE ST LOUIS, MO 63136	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS BAUER, CARL T 8000 W FLORISSANT AVE SAINT LOUIS, MO 63136	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bauer, Carl T. 8000 W. Florissant Ave. St. Louis, MO 63136
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLY, PATRICK J 8000 W. FLORISSANT AVE ST LOUIS, MO 63136	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 C. Moon V.P./Asst. Treasurer		3/29/07 314-553-3485 <small>Date Daytime Phone #</small>	

Please see attached for additional officers & directors.

ATTACHMENT

**ClosetMaid North America, Inc.
Directors & Officers**

40052912
#F02000007387

DIRECTORS:

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

Carl T. Bauer
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 – Exe. 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