

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 13, 2008 8:00 am**  
**Secretary of State**

03-13-2008 90037 038 \*\*\*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

40044743



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01252008

Chg-P

CR2E034 (12/06)

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

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

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete  
NAME CLEMENTS, ROBERT J  
STREET ADDRESS 650 SW 27TH AVE  
CITY-ST-ZIP Ocala, FL 34474

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

TITLE V ☐ Delete  
NAME CHARLES, DEBBIE M  
STREET ADDRESS 650 SW 27TH AVE  
CITY-ST-ZIP Ocala, FL 34474

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

TITLE T ☐ Delete  
NAME RABE, DAVID J  
STREET ADDRESS 8000 W. FLORISSANT AVE  
CITY-ST-ZIP ST LOUIS, MO 63136

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

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

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

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

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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*

David C. Moon  
V.P./Asst. Treasurer

2/19/08

314-553-3485

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

PLEASE SEE ATTACHED FOR ADDITIONAL DIRECTORS & OFFICERS.

**ATTACHMENT 40044743**  
**ClosetMaid North America, Inc. # F02000004387**  
**Directors & Officers**

**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 27<sup>th</sup> 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 27<sup>th</sup> 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