

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004387

FILED
Apr 14, 2009
Secretary of State

Entity Name: CLOSETMAID NORTH AMERICA, INC.

Current Principal Place of Business:

650 SW 27TH AVE.
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

8000 W FLORISSANT AVE
STA 2586
SAINT LOUIS, MO 63136

New Mailing Address:

8000 W FLORISSANT AVE
STATION 1999
SAINT LOUIS, MO 63136

FEI Number: 26-0041539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: CLEMENTS, ROBERT J
Address: 650 SW 27TH AVE
City-St-Zip: Ocala, FL 34474

Title: V () Delete
Name: CHARLES, DEBBIE M
Address: 650 SW 27TH AVE
City-St-Zip: Ocala, FL 34474

Title: T () Delete
Name: RABE, DAVID J
Address: 8000 W FLORISSANT AVE
City-St-Zip: ST LOUIS, MO 63136

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

Title: D () Delete
Name: SLY, PATRICK J
Address: 8000 W FLORISSANT AVE
City-St-Zip: ST LOUIS, MO 63136

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: HALE, JAMES D
Address: 650 S.E. 27TH AVENUE
City-St-Zip: Ocala, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

F0200000 4387 4/19/09

CLOSETMAID NORTH AMERICA, INC.
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. 27th Avenue
Ocala, FL 34471

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

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

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

Walter E. Watts – Vice President, MIS
650 S.W. 27th 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. 27th Avenue
Ocala, FL 34471