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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P34941** (5)

1. Corporation Name

KRAFTMAID CABINETRY, INC.

Principal Place of Business

**16052 INDUSTRIAL PKWY
MIDDLEFIELD OH 44062
US**

Mailing Address

**21001 VAN BORN RD.
TAYLOR MI 48180**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

07/30/1991

3a. Date of Last Report

05/01/1994

4. FFI Number

34-1378660

Applied For

Not Applicable

5. Certificate of Status Issued

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21. State, Apt. # etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State, Apt. # etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address, if P.O. Box Number is Not Acceptable

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0842 and 607.1908, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1908, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

12. OFFICERS AND DIRECTORS 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	VSD	1. TITLE	V D AS	☒ Change ☐ Addition
2. NAME	BRIGHT, GERALD	2. NAME		
3. STREET ADDRESS	21001 VAN BORN RD.	3. STREET ADDRESS		
4. CITY & STATE	TAYLOR MI	4. CITY & STATE		
5. TITLE	D	5. TITLE		☐ Change ☐ Addition
6. NAME	LYON, WAYNE B.	6. NAME		
7. STREET ADDRESS	21001 VAN BORN RD.	7. STREET ADDRESS		
8. CITY & STATE	TAYLOR MI	8. CITY & STATE		
9. TITLE	VTSD	9. TITLE	D V AT AS	☒ Change ☐ Addition
10. NAME	MOSTELLER, RICHARD G.	10. NAME		
11. STREET ADDRESS	21001 VAN BORN RD.	11. STREET ADDRESS		
12. CITY & STATE	TAYLOR MI	12. CITY & STATE		
13. TITLE	CEP	13. TITLE		☐ Change ☐ Addition
14. NAME	MOODIE, RICHARD	14. NAME		
15. STREET ADDRESS	16052 INDUSTRIAL PKWY.	15. STREET ADDRESS		
16. CITY & STATE	MIDDLEFIELD OH	16. CITY & STATE		
17. TITLE	VFT	17. TITLE	V-F T CFO	☒ Change ☐ Addition
18. NAME	SALTZ, PETER	18. NAME		
19. STREET ADDRESS	16052 INDUSTRIAL PKWY.	19. STREET ADDRESS		
20. CITY & STATE	MIDDLEFIELD OH	20. CITY & STATE		
21. TITLE	SVP	21. TITLE		☐ Change ☐ Addition
22. NAME	MYER, DALE	22. NAME		
23. STREET ADDRESS	16052 INDUSTRIAL PKWY.	23. STREET ADDRESS		
24. CITY & STATE	MIDDLEFIELD OH	24. CITY & STATE		

14. I, the undersigned, certify that the information supplied with this block, voluntarily furnished and does not qualify for the exemption stated in Section 135.02(4)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 on Block 12 or Block 13 or is typed on an attachment with an address.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

David A. Doran 4/24/95 313/274-7400

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KRAFTMAID CABINETRY, INC.

DIRECTORS:

Wayne B. Lyon

21001 Van Born Road
Taylor, MI 48180

Eugene A. Gargaro, Jr.

21001 Van Born Road
Taylor, MI 48180

Richard G. Mosteller

21001 Van Born Road
Taylor, MI 48180

OFFICERS:

Richard Moodie

Chief Executive Officer/President

16052 Industrial Parkway
Middlefield, OH 44062

Dale Myer

Senior Executive Vice President

16052 Industrial Parkway
Middlefield, OH 44062

Peter Saltz

Vice President-Finance/
Treasurer/CFO

16052 Industrial Parkway
Middlefield, OH 44062

Richard G. Mosteller

Vice President/Ass't. Treasurer/
Ass't. Secretary

21001 Van Born Road
Taylor, MI 48180

Eugene A. Gargaro, Jr.

Vice President/Secretary

21001 Van Born Road
Taylor, MI 48180

Gerald Bright

Vice President/Ass't. Secretary

21001 Van Born Road
Taylor, MI 48180

David A. Doran

Vice President

21001 Van Born Road
Taylor, MI 48180