2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295971

Entity Name: CLOSETMAID CORPORATION

Current Principal Place of Business:

650 SW 27TH AVE. OCALA, FL 34471

Current Mailing Address:

650 SW 27TH AVE. OCALA, FL 34471 US

FEI Number: 59-1148072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 14, 2016

Secretary of State

CC4897337649

Officer/Director Detail:

Title P&D Title VP&D

NameCLEMENTS, ROBERT JNameCHARLES, DEBRA MAddress650 S.W. 27TH AVENUEAddress650 S.W. 27TH AVENUE

City-State-Zip: OCALA FL 34471 City-State-Zip: OCALA FL 34471

Title VP Title TREASURER

NameMOELLER, CRAIGNameTHOMASSON, JAMES HAddress650 S.W. 27TH AVENUEAddress8000 W FLORISSANT AVECity-State-Zip:OCALA FL 34471City-State-Zip:SAINT LOUIS MO 63136

Title VP Title VP

NameBEAL, CATHERINENameGRAPER, KENNETH VAddress650 SW 27TH AVENUEAddress650 SW 27TH AVECity-State-Zip:OCALA FL 34471City-State-Zip:OCALA FL 34471

Title VP Title VP

 Name
 GODEK, GARY
 Name
 WATTS, WALTER E

 Address
 650 SW 27TH AVE
 Address
 650 SW 27TH AVE

 City-State-Zip:
 OCALA FL 34471
 City-State-Zip: OCALA FL 34471

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I hereby 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 all other like empowered.

SIGNATURE: DEBRA M CHARLES

VICE PRESIDENT OF FINANCE

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleSECRETARYTitleASST. SECRETARYNameSHIVELY, JOHN GNameLAZZARETTI, VICTOR AAddress8000 W FLORISSANT AVEAddress8000 W FLORISSANT AVECity-State-Zip:SAINT LOUIS MO 63136City-State-Zip:SAINT LOUIS MO 63136