

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004387

Entity Name: CLOSETMAID NORTH AMERICA, INC.

Current Principal Place of Business:

650 SW 27TH AVE.
OCALA, FL 34471

FILED
Apr 24, 2013
Secretary of State
CC9986611823

Current Mailing Address:

650 SW 27TH AVE.
OCALA, FL 34471

FEI Number: 26-0041539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Officer/Director Detail :

Title P
Name CLEMENTS, ROBERT J
Address 650 SW 27TH AVE
City-State-Zip: Ocala FL 34471

Title V
Name CHARLES, DEBRA M
Address 650 SW 27TH AVE
City-State-Zip: Ocala FL 34471

Title D
Name SLY, PATRICK J
Address 8000 W. FLORISSANT AVE
City-State-Zip: ST LOUIS MO 63136

Title VP
Name MOELLER, CRAIG
Address 650 S.E. 27TH AVENUE
City-State-Zip: Ocala FL 34471

Title VP
Name CATHERINE, BEAL
Address 650 SW 27TH AVENUE
City-State-Zip: Ocala FL 34471

Title T
Name RABE, DAVID J
Address 8000 W FLORISSANT AVE
City-State-Zip: SAINT LOUIS MO 63136

Title VP
Name EKERN, RANDALL G
Address 650 SW 27TH AVE
City-State-Zip: Ocala FL 34471

Title VP
Name GODEK, GARY M
Address 650 SW 27TH AVE
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

VP

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WATTS, WALTER E
Address 650 SW 27TH AVE
City-State-Zip: Ocala FL 34471

Title SECRETARY
Name SHIVELY, JOHN G
Address 8000 W FLORISSANT
City-State-Zip: SAINT LOUIS MO 63136

Title VP, ASST. TREASURER
Name WILEY, CURT S
Address 8000 W FLORISSANT AVE
City-State-Zip: SAINT LOUIS MO 63136

Title ASST. SECRETARY
Name LAZZARETTI, VICTOR A
Address 8000 W FLORISSANT AVE
City-State-Zip: SAINT LOUIS MO 63136