

Kentucky Secretary of State Annual Report

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Company CLOSETMAID NORTH AMERICA, INC.
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Principal Office

8000 W. FLORISSANT AVE.
MS 2586
ST. LOUIS, MO 63136

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	DAVID C. MOON	8000 W. FLORISSANT AVE., ST. LOUIS, MO 63136
President	ROBERT J. CLEMENTS	650 SW 27TH AVE., OCALA, FL 34474
Secretary	TIMOTHY G. WESTMAN	8000 W. FLORISSANT AVE., ST. LOUIS, MO 63136
Treasurer	DAVID J. RABE	8000 W. FLORISSANT AVE., ST. LOUIS, MO 63136
Vice President	DEBRA M. CHARLES	650 SW 27TH AVE., OCALA, FL 34474
Vice President	DAVID C. MOON	8000 W. FLORISSANT AVE., ST. LOUIS, MO 63136

Directors

Director	CARL T. BAUER	8000 W. FLORISSANT AVE., ST. LOUIS, MO 63136
Director	PATRICK J. SLY	8000 W. FLORISSANT AVE., ST. LOUIS, MO 63136
Director	TIMOTHY G. WESTMAN	8000 W. FLORISSANT AVE., ST. LOUIS, MO 63136

Signatures

Signature David C. Moon
Title Vice President & Asst. Treasurer