

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** CLOSETMAID NORTH AMERICA, INC.  
**Company ID:** 0543407  
**State of origin:** Delaware  
**Formation date:** 8/27/2002 12:00:00 AM  
**date filed:** 6/15/2009 2:59:42 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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 |
| Vice President      | CATHERINE BEAL     | 650 SW 27TH AVE., OCALA, FL 34474            |
| Vice President      | J. DAVID HALE      | 650 SW 27TH AVE., OCALA, FL 34474            |
| Vice President      | CRAIG MOELLER      | 650 SW 27TH AVE., OCALA, FL 34474            |
| Vice President      | PHIL H. SHRIGLEY   | 650 SW 27TH AVE., OCALA, FL 34474            |
| Vice President      | WALLY E. WATTS     | 650 SW 27TH AVE., OCALA, FL 34474            |

**Directors**

|          |                    |                                              |
|----------|--------------------|----------------------------------------------|
| Director | PATRICK J. SLY     | 8000 W. FLORISSANT AVE., ST. LOUIS, MO 63136 |
| Director | TIMOTHY G. WESTMAN | 8000 W. FLORISSANT AVE., ST. LOUIS, MO 63136 |
| Director | JOHN G. SHIVELY    | 8000 W. FLORISSANT AVE., ST. LOUIS, MO 63136 |

**Signatures**

**Signature** D. C. MOON

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Trey Grayson, Secretary of State**

**0543407**

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Secretary of State**  
Received and Filed

**6/15/2009 2:59:42 PM**

**Fee receipt: \$15.00**

**PARP**

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**ARP**

**Title**

V.P. & ASSISTANT TREASURER

