

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0543407
Elaine N. Walker
Secretary of State
Received and Filed
6/14/2011 10:31:44 AM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: CLOSETMAID NORTH AMERICA, INC.
Company ID: 0543407
State of origin: Delaware
Formation date: 8/27/2002 12:00:00 AM
Date filed: 6/14/2011 10:31:44 AM
Fee: \$15.00

Principal Office

650 SW 27TH AVE

OCALA, FL 34474

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	CRAIG MOELLER	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	Robert J. Clements	650 SW 27TH AVE., OCALA, FL 34474
Director	Debra M. Charles	650 SW 27TH AVE., OCALA, FL 34474

Signatures

Signature	Debra M. Charles
Title	VP of Finance