

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0543407
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	Curt S. Wiley	8000 W. FLORISSANT AVE., ST. LOUIS, MO 63136
President	ROBERT J. CLEMENTS	650 SW 27TH AVE., OCALA, FL 34471
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 34471
Assistant Secretary	John G. Shively	8000 W. Florissant AVE., Ocala, FL 34471
Vice President	Randall G. Ekern	650 SW 27th Ave., Ocala, FL 34471
Vice President	CATHERINE BEAL	650 SW 27TH AVE., OCALA, FL 34471
Vice President	CRAIG MOELLER	650 SW 27TH AVE., OCALA, FL 34471
Vice President	WALLY E. WATTS	650 SW 27TH AVE., OCALA, FL 34471
Vice President	Gary Godek	650 SW 27th AVE., Ocala, FL 34471

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 Finance