



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000126729

**2. Name of Corporation** ClosetMaid North America, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 650 SW 27TH AVE.

City or Town: OCALA

State: FL

Zip: 34474

Country: USA

**4. Business Phone No.**

314-553-1999

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO PROVIDE SALES SUPPORT TO CLOSETMAID CORPORATION IN THE FORM OF STAFFING AND RELATED TRAVEL EXPENSES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	DAVID J. RABE	8000 W. FLORISSANT AVE. ST. LOUIS, MO 63136 USA
SECRETARY	TIMOTHY G. WESTMAN	8000 W. FLORISSANT AVE. ST. LOUIS, MO 63136 USA
VICE PRESIDENT	CATHERINE BEAL	650 SW 27TH AVE. OCALA, FL 34474 USA
VICE PRESIDENT	DEBRA M. CHARLES	650 SW 27TH AVE. OCALA, FL 34474 USA
VICE PRESIDENT	J. DAVID HALE	650 SW 27TH AVE. OCALA, FL 34474 USA
VICE PRESIDENT	CRAIG MOELLER	650 SW 27TH AVE. OCALA, FL 34474 USA
VICE PRESIDENT	DAVID C. MOON	8000 W. FLORISSANT AVE. ST. LOUIS, MO 63136 USA
VICE PRESIDENT	P. H. SHRIGLEY	650 SW 27TH AVE. OCALA, FL 34474 USA
VICE PRESIDENT	W. E. WATTS	650 SW27TH AVE. OCALA, FL 34474 USA
PRESIDENT	ROBERT J CLEMENTS	650 SW 27TH AVENUE OCALA, FL 34474- USA
DIRECTOR	PATRICK J. SLY	8000 W. FLORISSANT AVE. ST. LOUIS, MO 63136 USA
DIRECTOR	TIMOTHY G. WESTMAN	8000 W. FLORISSANT AVE. ST. LOUIS, MO 63136 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 9 Day of February, 2009 at 11:55:46 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID C. MOON  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT & ASSISTANT TREASURER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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