



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

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 AVENUE

City or Town: OCALA

State: FL

Zip: 34471

Country: USA

4. Business Phone No.

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DAVID J RABE	650 SW 27TH AVENUE OCALA, FL 34471 USA
SECRETARY	TIMOTHY G. WESTMAN	650 SW 27TH AVENUE OCALA, FL 34471 USA
PRESIDENT	ROBERT J. CLEMENTS	650 SW 27TH AVENUE OCALA, FL 34471 USA
VICE PRESIDENT, HUMAN RESOURCES	CATHERINE BEAL	650 SW 27TH AVENUE OCALA, FL 34471 USA
VICE PRESIDENT, FINANCE	DEBRA M. CHARLES	650 SW 27TH AVENUE OCALA, FL 34471 USA
VICE PRESIDENT, MARKETING	CRAIG MOELLER	650 SW 27TH AVENUE OCALA, FL 34471 USA
VICE PRESIDENT, MIS	WALTER E. WATTS	650 SW 27TH AVENUE OCALA, FL 34471 USA
VICE PRESIDENT, GLOBAL OPERATIONS	RANDALL G EKERN	650 SW 27TH AVE OCALA, FL 34471 USA
VICE PRESIDENT, GLOBAL SALES	GARY GODEK	650 SW 27TH AVE OCALA, FL 34471 USA
VICE PRESIDENT & ASSISTANT TREASURER	CURT S WILEY	8000 WEST FLORISSANT AVENUE ST LOUIS , MO 63136 USA
ASSISTANT SECRETARY	JOHN G. SHIVELY	8000 WEST FLORISSANT AVENUE ST LOUIS, MO 63136 USA
DIRECTOR	PATRICK J. SLY	8000 WEST FLORISSANT ST. LOUIS, MO 63136 USA
DIRECTOR	ROBERT J CLEMENTS	650 SW 27TH AVE OCALA, FL 34471 USA
DIRECTOR	DEBRA M. CHARLES	650 SW 27TH AVE OCALA, FL 34471 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 13 Day of February, 2012 at 9:40:08 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 DEBRA M. CHARLES

Signature of Authorized Representative of the Corporation

VICE PRESIDENT, FINANCE

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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