2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831096

Entity Name: MASONITE CORPORATION

Current Principal Place of Business:

1242 EAST 5TH AVENUE TAMPA, FL 33605

Current Mailing Address:

1242 EAST 5TH AVENUE TAMPA, FL 33605 US

FEI Number: 64-0198020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, CEO, D Title EXECUTIVE VICE PRESIDENT, CFO

NameHECKES, HOWARD C.NameTIEJEMA, RUSSELL T.Address1242 EAST 5TH AVENUEAddress1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, CHIEF Title SENIOR VICE PRESIDENT, GENERAL

SUSTAINABILITY OFFICER COUNSEL AND CORPORATE SECRETARY

DOYLE , CLARE R.

Name LEWIS , ROBERT E.
Address 1242 EAST 5TH AVENUE

Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, HUMAN

RESOURCES

Name PAXTON , ROBERT A. Name SHIRK . DANIEL J.

Address 1242 EAST 5TH AVENUE

Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, CHIEF

INNOVATION OFFICER

Title SENIOR VICE PRESIDENT, GLOBAL

SORICE, CORY OPERATIONS & SUPPLY CHAIN

Title

Name WHITE , RANDAL A.
Address 1242 EAST 5TH AVENUE

Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E. LEWIS CORPORATE 03/09/2022

SECRETARY, BY THERESA FAGAN, ATTORNEY-IN-FACT

Date

SENIOR VICE PRESIDENT. & CHIEF

INFORMATION OFFICER

FILED Mar 09, 2022

Secretary of State

3770518869CC

Officer/Director Detail Continued:

Title VP, ASSOCIATE GENERAL COUNSEL AND

ASSISTANT CORPORATE SECRETARY

Name MURPHY, ROSE M.

Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title PRESIDENT, GLOBAL RESIDENTIAL

Name BALL, CHRISTOPHER O. Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT & CHIEF MARKETING

OFFICER

Name RENAUD, JENNIFER M.
Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title VP, FINANCE AND TREASURER

Name LELAND, RICHARD F.
Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title VICE PRESIDENT TAX AND

ASSISTANT CORPORATE

SECRETARY

Name HEWLETT, TREVOR A.

Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, BUSINESS

LEADER, ARCHITECTURAL

Name LEGALL, ALEXANDER A.
Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title VP, ENVIRONMENTAL, HEALTH &

SAFETY

Name ELLIOTT, RACHAEL B.
Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605