

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831096

**FILED
Apr 18, 2017
Secretary of State
CC9075211623**

Entity Name: MASONITE CORPORATION

Current Principal Place of Business:

201 N. FRANKLIN STREET, SUITE 300
TAMPA, FL 33602

Current Mailing Address:

201 N. FRANKLIN STREET, SUITE 300
TAMPA, FL 33602 US

FEI Number: 64-0198020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, P, D
Name LYNCH, FREDERICK J
Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

Title TREASURER, VP
Name FREIBERGER, JOANNE
Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

Title S
Name LEWIS, ROBERT E
Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

Title VP
Name HEWLETT, TREVOR
Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

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: LEWIS , ROBERT E

**ANGELA MARTIN,
ATTORNEY-IN-FACT**

04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date