

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831096

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.
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, CEO, D
Name HECKES , HOWARD C.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title PRESIDENT - GLOBAL RESIDENTIAL
Name HAIR , JAMES A. "TONY"
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, GENERAL
MANAGER- UK BUSINESS
Name DOYLE , CLARE R.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, HUMAN
RESOURCES
Name PAXTON , ROBERT A.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title EXECUTIVE VICE PRESIDENT, CFO
Name TIEJEMA , RUSSELL T.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, BUSINESS
LEADER- COMPONENTS
Name AKIRI , CHET O.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY
Name LEWIS , ROBERT E.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, & CHIEF
INFORMATION OFFICER
Name SHIRK , DANIEL J.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

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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: FREIBERGER , JOANNE M.ANGELA MARTIN,
ATTORNEY-IN-FACT

02/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, CHIEF INNOVATION
OFFICER
Name SORICE, CORY
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, GLOBAL
OPERATIONS & SUPPLY CHAIN
Name WHITE , RANDAL A.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title VP, ASSOCIATE GENERAL COUNSEL AND
ASSISTANT CORPORATE SECRETARY
Name MURPHY , ROSE M.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title ASSISTANT CORPORATE SECRETARY AND
ASSISTANT TREASURER
Name DROUIN, RICHARD
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, BUSINESS
LEADER- ARCHITECTURAL
Name THAYER , ANDREW G. "GRAHAM"
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title VP, TREASURER
Name FREIBERGER, JOANNE M.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602

Title VICE PRESIDENT TAX AND
ASSISTANT CORPORATE
SECRETARY
Name HEWLETT, TREVOR A.
Address 201 N. FRANKLIN STREET, SUITE 300
City-State-Zip: TAMPA FL 33602