

2024 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CHIEF EXECUTIVE OFFICER / DIRECTOR
Name HECKES, HOWARD C.
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 EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name TIEJEMA, RUSSELL T.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY
Name PELLETIER, JAMES C.
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, GLOBAL ENVIRONMENTAL, HEALTH AND SAFETY
Name WATSON, KIMBERLY L.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, HUMAN RESOURCES
Name PAXTON, ROBERT A.
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

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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: HOWARD C. HECKES

DIRECTOR, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT & CHIEF
INFORMATION OFFICER
Name SHIRK, DANIEL J.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, GLOBAL
OPERATIONS & SUPPLY CHAIN
Name WHITE, RANDAL A.
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 SENIOR VICE PRESIDENT & CHIEF
INNOVATION OFFICER
Name SORICE, CORY J.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title VP, TAX AND ASSISTANT
CORPORATE SECRETARY
Name HEWLETT, TREVOR A.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR CORPORATE COUNSEL AND
ASSISTANT CORPORATE
SECRETARY
Name SHUBACK, CHRISTEN A.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605