

2015 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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 / DIRECTOR
Name LYNCH, FREDERICK J
Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

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

City-State-Zip: TAMPA FL 33602

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

City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name LEWIS, ROBERT E
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: TREVOR HEWLETT

ASSISTANT SECRETARY 04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date