

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 831096

**FILED**  
**Mar 15, 2021**  
**Secretary of State**  
**6633335066CC**

**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 P, CEO, D  
Name HECKES , HOWARD C.  
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 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, 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 MANAGER- UK BUSINESS  
Name DOYLE , CLARE R.  
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, HUMAN RESOURCES  
Name PAXTON , ROBERT A.  
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:** ROBERT E. LEWIS

**SECRETARY, BY LAUREN 03/15/2021**  
**DUEMIG, ATTORNEY-IN-**  
**FACT**

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