

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 831096

**FILED  
Apr 16, 2019  
Secretary of State  
7530608616CC**

**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, PRESIDENT, DIRECTOR  
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            SECRETARY  
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:** FREDERICK J LYNCH

**CEO**

**04/16/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date