

2014 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 ASSISTANT SECRETARY
Name HEWLETT, TREVOR
Address 201 N. FRANKLIN STREET
SUITE 300
City-State-Zip: TAMPA FL 33602

Title CEO/PRESIDENT, DIRECTOR
Name LYNCH, FREDERICK J
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 04/12/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date