

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000885

FILED
Feb 15, 2020
Secretary of State
6605140555CC

Entity Name: MASTERBRAND CABINETS, INC.

Current Principal Place of Business:

ONE MASTERBRAND CABINETS DRIVE
JASPER, IN 47546

Current Mailing Address:

ONE MASTERBRAND CABINETS DRIVE
JASPER, IN 47546 US

FEI Number: 13-3346717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CFO, EXECUTIVE VICE PRESIDENT
Name WARNSMAN, MARK B.
Address ONE MASTERBRAND CABINETS DRIVE
City-State-Zip: JASPER IN 47546

Title SECRETARY
Name PLA, ANGELA M.
Address ONE MASTERBRAND CABINETS DRIVE
City-State-Zip: JASPER IN 47546

Title VP
Name ECKMAN, BRIAN J.
Address ONE MASTERBRAND CABINETS DRIVE
City-State-Zip: JASPER IN 47546

Title ASST. TREASURER
Name KRUSE, CORY J.
Address 950 BLUE GENTIAN ROAD SUITE 200
City-State-Zip: EAGAN MN 55121

Title VP
Name WESTON, KATHLEEN
Address 950 BLUE GENTIAN ROAD SUITE 200
City-State-Zip: EAGAN MN 55121

Title VP
Name VAN DOREN , MARTIN S.
Address ONE MASTERBRAND CABINETS DRIVE
City-State-Zip: JASPER IN 47546

Title TREASURER
Name LENZ, MATTHEW C.
Address 520 LAKE COOK ROAD
City-State-Zip: DEERFIELD IL 60015

Title VP, ASST. SECRETARY
Name BIGGART, ROBERT K.
Address 520 LAKE COOK ROAD
City-State-Zip: DEERFIELD IL 60015

Continues on page 2

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: R. DAVID BANYARD JR.

PRESIDENT

02/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KENDRICK, BRUCE A
Address ONE MASTERBRAND CABINETS DRIVE
City-State-Zip: JASPER IN 47546

Title VP
Name WANNINGER, KURT W.
Address ONE MASTERBRAND CABINETS DRIVE
City-State-Zip: JASPER IN 47546

Title DIRECTOR
Name FINK, NICHOLAS I.
Address ONE MASTERBRAND CABINETS DRIVE
City-State-Zip: JASPER IN 47546

Title VP
Name STRATTON, ROBERT J.
Address ONE MASTERBRAND CABINETS DRIVE
City-State-Zip: JASPER IN 47546

Title SENIOR DIRECTOR, TAX
Name CUNNINGHAM, ELIZABETH H.
Address ONE MASTERBRAND CABINETS DRIVE
City-State-Zip: JASPER IN 47546

Title DIRECTOR, VP
Name BANYARD, R. DAVID JR.
Address ONE MASTERBRAND CABINETS DRIVE
City-State-Zip: JASPER IN 47546

Title DIRECTOR
Name HALLINAN, PATRICK D.
Address ONE MASTERBRAND CABINETS DRIVE
City-State-Zip: JASPER IN 47546