

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004375

Entity Name: NORCRAFT HOLDINGS CORP. II**Current Principal Place of Business:**950 BLUE GENTIAN ROAD
SUITE 200
EAGAN, MN 55121**Current Mailing Address:**950 BLUE GENTIAN ROAD
SUITE 200
EAGAN, MN 55121 US**FEI Number:** 20-0245691**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	PRESIDENT
Name	WANNINGER, KURT W
Address	950 BLUE GENTIAN ROAD SUITE 200
City-State-Zip:	EAGAN MN 55121
Title	VP, DIRECTOR
Name	WARNSMAN, MARK B.
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, DIRECTOR
Name	RANDICH, DAVID M.
Address	ONE MASTERBRAND CABINETS DRIVE
City-State-Zip:	JASPER IN 47546
Title	SECRETARY
Name	PLA, ANGELA M.
Address	520 LAKE COOK ROAD
City-State-Zip:	DEERFIELD IL 60015
Title	VP - FINANCE AND DMINISTRATION, AUTHORIZED PERSON
Name	TANQUIST, ERIC J.
Address	950 BLUE GENTIAN RD SUITE 200
City-State-Zip:	EAGAN MN 55121
Title	TREASURER
Name	LENZ, MATTHEW C.
Address	950 BLUE GENTIAN ROAD SUITE 200
City-State-Zip:	EAGAN MN 55121

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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: ERIC J. TANQUISTVICE PRESIDENT OF
FINANCE AND
ADMINISTRATION

01/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SENIOR DIRECTOR OF TAX
Name CUNNINGHAM, ELIZABETH H.
Address 950 BLUE GENTIAN ROAD
 SUITE 200
City-State-Zip: EAGAN MN 55121