

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2013
Secretary of State
CC1437301649

Entity Name: MASONITE INTERNATIONAL CORPORATION

Current Principal Place of Business:

2771 RUTHERFORD ROAD
CONCORD, ONTARIO XXXX

Current Mailing Address:

2771 RUTHERFORD ROAD
CONCORD, ONTARIO XXXX CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 TREASURER/VICE PRESIDENT
Name FREIBERGER, JOANNE
Address ONE TAMPA CITY CENTER
 201 N FRANKLIN STREET STE 300
City-State-Zip: TAMPA FL 33602

Title ASSISTANT CORPORATE
 SECRETARY/VICE PRESIDENT
Name HEWLETT, TREVOR
Address ONE TAMPA CITY CENTER
 201 N FRANKLIN STREET STE 300
City-State-Zip: TAMPA FL 33602

Title CORPORATE SECRETARY/GENERAL
 COUNSEL/SENIOR VICE PRESIDENT-
 LEGAL
Name LEWIS, ROBERT E
Address ONE TAMPA CITY CENTER
 201 N FRANKLIN STREET STE 300
City-State-Zip: TAMPA FL 33602

Title CEO/PRESIDENT/DIRECTOR
Name LYNCH, FREDERICK J
Address ONE TAMPA CITY CENTER
 201 N FRANKLIN STREET STE 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 CORPORATE 04/13/2013
SECRETARY/VICE
PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date