

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002488

**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