

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2024
Secretary of State
2981463424CC

Entity Name: MASONITE INTERNATIONAL CORPORATION

Current Principal Place of Business:

2771 RUTHERFORD ROAD
CONCORD, ONTARIO L4K 2N6

Current Mailing Address:

1242 EAST 5TH AVENUE
TAMPA, FL 33605 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 CEO, P, D
Name HECKES , HOWARD C.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

Title EXECUTIVE VICE PRESIDENT, CFO
Name TIEJEMA , RUSSELL T.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

Title SENIOR CORPORATE COUNSEL AND ASSISTANT CORPORATE SECRETARY
Name SHUBACK, CHRISTEN A.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY
Name PELLETIER, JAMES C.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

Title SENIOR VICE PRESIDENT, HUMAN RESOURCES
Name PAXTON , ROBERT A.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

Title SENIOR VICE PRESIDENT, & CHIEF INFORMATION OFFICER
Name SHIRK , DANIEL J.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

Title SENIOR VICE PRESIDENT, CHIEF INNOVATION OFFICER
Name SORICE, CORY
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

Title SENIOR VICE PRESIDENT, GLOBAL OPERATIONS & SUPPLY CHAIN
Name WHITE , RANDAL A.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

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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: JAMES C. PELLETIER

SECRETARY, BY
THERESA FAGAN,
ATTORNEY-IN-FACT

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT TAX AND ASSISTANT
CORPORATE SECRETARY
Name HEWLETT , TREVOR A.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

Title SENIOR VICE PRESIDENT, BUSINESS LEADER,
ARCHITECTURAL
Name LEGALL, ALEXANDER A.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

Title VP, FINANCE AND TREASURER
Name LELAND, RICHARD F.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

Title PRESIDENT, GLOBAL RESIDENTIAL
Name BALL, CHRISTOPHER O.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

Title SENIOR VICE PRESIDENT & CHIEF
MARKETING OFFICER
Name RENAUD, JENNIFER M.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6

Title VP, GLOBAL ENVIRONMENTAL,
HEALTH AND SAFETY
Name WATSON, KIMBERLY L.
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO L4K 2N6