

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2022
Secretary of State
2698943718CC

Entity Name: MASONITE INTERNATIONAL CORPORATION

Current Principal Place of Business:

1242 EAST 5TH AVENUE
TAMPA, FL 33605

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	Title	EXECUTIVE VICE PRESIDENT, CFO
Name	HECKES , HOWARD C.	Name	TIEJEMA , RUSSELL T.
Address	1242 EAST 5TH AVENUE	Address	1242 EAST 5TH AVENUE
City-State-Zip:	TAMPA FL 33605	City-State-Zip:	TAMPA FL 33605
Title	SENIOR VICE PRESIDENT, CHIEF SUSTAINABILITY OFFICER	Title	SENIOR VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY
Name	DOYLE , CLARE R.	Name	LEWIS , ROBERT E.
Address	1242 EAST 5TH AVENUE	Address	1242 EAST 5TH AVENUE
City-State-Zip:	TAMPA FL 33605	City-State-Zip:	TAMPA FL 33605
Title	SENIOR VICE PRESIDENT, HUMAN RESOURCES	Title	SENIOR VICE PRESIDENT, & CHIEF INFORMATION OFFICER
Name	PAXTON , ROBERT A.	Name	SHIRK , DANIEL J.
Address	1242 EAST 5TH AVENUE	Address	1242 EAST 5TH AVENUE
City-State-Zip:	TAMPA FL 33605	City-State-Zip:	TAMPA FL 33605
Title	SENIOR VICE PRESIDENT, CHIEF INNOVATION OFFICER	Title	SENIOR VICE PRESIDENT, GLOBAL OPERATIONS & SUPPLY CHAIN
Name	SORICE, CORY	Name	WHITE , RANDAL A.
Address	1242 EAST 5TH AVENUE	Address	1242 EAST 5TH AVENUE
City-State-Zip:	TAMPA FL 33605	City-State-Zip:	TAMPA FL 33605

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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: ROBERT E. LEWIS

CORPORATE
SECRETARY, BY
THERESA FAGAN,
ATTORNEY-IN-FACT

03/09/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASSOCIATE GENERAL COUNSEL AND ASSISTANT CORPORATE SECRETARY
Name MURPHY , ROSE M.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title PRESIDENT, GLOBAL RESIDENTIAL
Name BALL, CHRISTOPHER O.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT & CHIEF MARKETING OFFICER
Name RENAUD, JENNIFER M.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title VP, FINANCE AND TREASURER
Name LELAND, RICHARD F.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title VICE PRESIDENT TAX AND ASSISTANT CORPORATE SECRETARY
Name HEWLETT , TREVOR A.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, BUSINESS LEADER, ARCHITECTURAL
Name LEGALL, ALEXANDER A.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title VP, ENVIRONMENTAL, HEALTH & SAFETY
Name ELLIOTT, RACHAEL B.
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605