

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002488

**FILED**  
**Apr 18, 2017**  
**Secretary of State**  
**CC1720730621**

**Entity Name:** MASONITE INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

201 N. FRANKLIN STREET, SUITE 300  
TAMPA, FL 33602

**Current Mailing Address:**

201 N. FRANKLIN STREET, SUITE 300  
TAMPA, FL 33602 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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  
Name LYNCH, FREDERICK J  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title VP  
Name HEWLETT, TREVOR  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title VP  
Name FREIBERGER, JOANNE  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title VP  
Name THAYER, ANDREW G.  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title SVP  
Name VIROSTEK, CHRISTOPHER A.  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title SVP  
Name BARRIOS, ELIAS E.  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title SVP  
Name AUERBACH, GAIL A.  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title VP  
Name RABE, JAMES R.  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

**Continues on page 2**

*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:** LEWIS , ROBERT E.

**ANGELA MARTIN,**  
**ATTORNEY-IN-FACT**

**04/18/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name HAIR, JAMES A.  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title EVP  
Name REPAR, LAWRENCE P.  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title ASSISTANT SECRETARY  
Name DROUIN, RICHARD  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title VP  
Name MURPHY, ROSE M.  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title SVP  
Name PRZEDPELSKI, JOHN M.  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title VP  
Name NELSON, MICHAEL W.  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title SVP  
Name LEWIS, ROBERT E.  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602

Title CTO  
Name SWARTZMILLER, STEVEN B.  
Address 201 N. FRANKLIN STREET, SUITE 300  
City-State-Zip: TAMPA FL 33602