

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002488

FILED
Mar 16, 2016
Secretary of State
CC9023845947

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

03/16/2016

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