

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002488

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 PRESIDENT, DIRECTOR
Name LYNCH, FREDERICK J
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO XXXX

Title VP, ASSISTANT CORPORATE
 SECRETARY
Name HEWLETT, TREVOR
Address 2771 RUTHERFORD ROAD
City-State-Zip: CONCORD ONTARIO XXXX

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 04/11/2014
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date