

**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