

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000885

FILED
Apr 21, 2010
Secretary of State

Entity Name: MASTERBRAND CABINETS, INC.

Current Principal Place of Business:

ONE MASTERBRAND CABINETS DR
JASPER, IN 47546

New Principal Place of Business:

Current Mailing Address:

ONE MASTERBRAND CABINETS DR
JASPER, IN 47546

New Mailing Address:

FEI Number: 13-3346717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CARBONARI, BRUCE A
Address: 23500 AL MOEN DRIVE
City-St-Zip: NORTH OLMSTED, OH 44070

Title: CD
Name: FORBES, RICHARD E
Address: ONE MASTERBRAND CABINETS DRIVE
City-St-Zip: JASPER, IN 47546

Title: V
Name: SPRAY, CRAIG
Address: ONE MASTERBRAND CABINETS DRIVE
City-St-Zip: JASPER, IN 47546

Title: V
Name: LYNCH, NEIL
Address: ONE MASTERBRAND CABINETS DRIVE
City-St-Zip: JASPER, IN 47546

Title: VD
Name: WESLEY, NORMAN H
Address: 300 TOWER PARKWAY
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: P
Name: STONER, GREGORY J
Address: 1 MASTERBRAND CABINETS DR
City-St-Zip: JASPER, IN 47546

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: GREGORY J. STONER

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date