

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000885

FILED  
Apr 15, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: CD  
Name: STONER, GREGORY J  
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: JACOBS, ROBERT  
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

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date