

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000331365

Entity Name: SHOP MASONITE LLC**Current Principal Place of Business:**1242 EAST 5TH AVENUE
TAMPA, FL 33605**Current Mailing Address:**1242 EAST 5TH AVENUE
TAMPA, FL 33605**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title MGR
Name MASONITE CORPORATION
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title PCEO
Name HECKES, HOWARD C
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title EVP, CFO
Name TIEJEMA, RUSSELL T
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title PRESIDENT GLOBAL RESIDENTIAL
Name BALL, CHRISTOPHER O
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, CHIEF
SUSTAINABILITY OFFICER
Name DOYLE, CLARE R
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, BUSINESS
LEADER, ARCHITECTURAL
Name LEGALL, ALEXANDER A
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL AND CORPORATE
SECRETARY
Name LEWIS, ROBERT E
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, HUMAN
RESOURCES
Name PAXTON, ROBERT A
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MASONITE CORPORATIONMANAGER, BY KAYLA
BLACKWELL, ATTORNEY-
IN-FACT

04/15/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT & CHIEF MARKETING OFFICER
Name RENAUD, JENNIFER M
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT & CHIEF INNOVATION OFFICER
Name SORICE, CORY J
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title VP, ENVIRONMENTAL, HEALTH & SAFETY
Name ELLIOTT, RACHAEL B
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title VP, ASSOCIATE GENERAL COUNSEL & ASSISTANT CORPORATE SECRETARY
Name MURPHY, ROSE M
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT & CHIEF INFORMATION OFFICER
Name SHIRK, DANIEL J
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, GLOBAL OPERATIONS & SUPPLY CHAIN
Name WHITE, RANDAL A
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title VP, FINANCE AND TREASURER
Name LELAND, RICHARD F
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605

Title VP, TAX AND ASSISTANT CORPORATE SECRETARY
Name HEWLETT, TREVOR A
Address 1242 EAST 5TH AVENUE
City-State-Zip: TAMPA FL 33605