

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker

Secretary of State

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Annual Report  
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ARP

**Company:** MASONITE CORPORATION  
**Company ID:** 0557454  
**State of origin:** Delaware  
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**Principal Office**

ONE TAMPA CITY CENTER, 201 N FRANKLIN STREET  
SUITE 300  
TAMPA, FL 33602

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICES CO  
421 WEST MAIN ST  
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**Current Officers**

CFO	MARK ERCEG	ONE TAMPA CITY CENTER, 201 N FRANKLIN STREET, SUITE 300, TAMPA FL 33602
President	Frederick J. Lynch	ONE TAMPA CITY CENTER, 201 N FRANKLIN STREET, SUITE 300, TAMPA FL 33602
Assistant Secretary	TREVOR HEWLETT	ONE TAMPA CITY CENTER, 201 N FRANKLIN STREET, SUITE 300, TAMPA FL 33602

**Directors**

Director	KENNETH FREEMAN	ONE TAMPA CITY CENTER, 201 N FRANKLIN STREET, SUITE 300, TAMPA FL 33602
Director	JONATHAN FOSTER	ONE TAMPA CITY CENTER, 201 N FRANKLIN STREET, SUITE 300, TAMPA FL 33602
Director	ROBERT BYRNE	ONE TAMPA CITY CENTER, 201 N FRANKLIN STREET, SUITE 300, TAMPA FL 33602

**Signatures**

<b>Signature</b>	PATRICE JIMPIE
<b>Title</b>	TAX MANAGER