

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

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
Assistant Secretary	Rose M Murphy	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
Director	Frederick J Lynch	ONE TAMPA CITY CENTER, 201 N FRANKLIN STREET, SUITE 300, TAMPA FL 33602
Director	John C Willis	ONE TAMPA CITY CENTER, 201 N FRANKLIN STREET, SUITE 300, TAMPA FL 33602
Director	Francis M Scricco	ONE TAMPA CITY CENTER, 201 N FRANKLIN STREET, SUITE 300, TAMPA FL 33602
Director	George A Lorch	ONE TAMPA CITY CENTER, 201 N FRANKLIN STREET, SUITE 300, TAMPA FL 33602

Signatures

Signature	Michelle Donato
Title	POA