

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0557454

Michael G. Adams  
KY Secretary of State

Received and Filed

6/1/2020 12:52:25 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MASONITE CORPORATION  
**Company ID:** 0557454  
**State of origin:** Delaware  
**Formation date:** 4/2/2003 12:00:00 AM  
**Date filed:** 6/1/2020 12:52:25 PM  
**Fee:** \$15.00

**Principal Office**

1242 EAST 5TH AVENUE  
TAMPA, FL 33605

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

Assistant Treasurer	Richard Drouin	1242 East 5th Avenue, Tampa, FL 33605
CEO	Howard C. Heckes	1242 East 5th Avenue, Tampa, FL 33605
President	Howard C. Heckes	1242 East 5th Avenue, Tampa, FL 33605
CFO	Russell T. Tiejema	1242 East 5th Avenue, Tampa, FL 33605
President	James A. "Tony" Hair	1242 East 5th Avenue, Tampa, FL 33605
CIO	Daniel J. Shirk	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Russell T. Tiejema	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Chet O. Akiri	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Clare R. Doyle	1242 East 5th Avenue, Tampa, FL 33605
Secretary	Robert E. Lewis	1242 East 5th Avenue, Tampa, FL 33605
Treasurer	Joanne M. Freiburger	1242 East 5th Avenue, Tampa, FL 33605
Assistant Secretary	Rose M. Murphy	1242 East 5th Avenue, Tampa, FL 33605
Assistant Secretary	Trevor A. Hewlett	1242 East 5th Avenue, Tampa, FL 33605
Assistant Secretary	Richard Drouin	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Robert E. Lewis	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Robert A. Paxton	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Daniel J. Shirk	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Cory Sorice	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Andrew G. "Graham" Thayer	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Randal A. White	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Joanne M. Freiburger	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Rose M. Murphy	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Trevor A. Hewlett	1242 East 5th Avenue, Tampa, FL 33605

**Directors**

Director	Howard C Heckes	1242 East 5th Avenue, Tampa, FL 33605
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**Signatures**

Signature	Kayla Blackwell
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**ARP**

**Title**

Special Secretary

