

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0557454

Michael G. Adams
KY Secretary of State

Received and Filed

5/31/2022 12:18:30 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: 5/31/2022 12:18:30 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

CEO	Howard C. Heckes	1242 East 5th Avenue, Tampa, FL 33605
CFO	Russell T. Tiejema	1242 East 5th Avenue, Tampa, FL 33605
President	Howard C. Heckes	1242 East 5th Avenue, Tampa, FL 33605
Sole Officer	Christopher O. Ball	1242 East 5th Avenue, Tampa, FL 33605
CIO	Daniel J. Shirk	1242 East 5th Avenue, Tampa, FL 33605
Assistant Secretary	Rose M. Murphy	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Russell T. Tiejema	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Clare R. Doyle	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Alexander A. Legall	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Robert E. Lewis	1242 East 5th Avenue, Tampa, FL 33605
Secretary	Robert E. Lewis	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Jennifer M. Renaud	1242 East 5th Avenue, Tampa, FL 33605
Treasurer	Richard F. Leland	1242 East 5th Avenue, Tampa, FL 33605
Assistant Secretary	Trevor A. Hewlett	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Daniel J. Shirk	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Robert A. Paxton	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Cory J. Sorce	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Randal A. White	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Rachael B. Elliott	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Richard F. Leland	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

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

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

Signatures

**Signature
Title**

Lynnette Penalbert
Special Secretary

