

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

PARP

0557454

Michael G. Adams  
KY Secretary of State

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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  
For the Year 2023**

**ARP**

**Company:** MASONITE CORPORATION  
**Company ID:** 0557454  
**State of origin:** Delaware  
**Formation date:** 4/2/2003 12:00:00 AM  
**Date filed:** 4/27/2023 10:31:08 AM  
**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. Sorice	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Randal A. White	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**

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

Signature	Theresa Fagan
Title	Special Secretary