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Michael G. Adams  
KY Secretary of State

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# 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 For the Year 2024

ARP

**Company:** MASONITE CORPORATION  
**Company ID:** 0557454  
**State of origin:** Delaware  
**Formation date:** 4/2/2003 12:00:00 AM  
**Date filed:** 6/4/2024 11:55:51 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**

President	Howard C. Heckes	1242 East 5th Avenue, Tampa, FL 33605
Officer	Christopher O. Ball	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Russell T. Tiejema	1242 East 5th Avenue, Tampa, FL 33605
Vice President	James C. Pelletier	1242 East 5th Avenue, Tampa, FL 33605
Secretary	James C. Pelletier	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Alexander A. Legall	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Kimberly L. Watson	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Robert A. Paxton	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Jennifer M. Renaud	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Daniel J. Shirk	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	Trevor A. Hewlett	1242 East 5th Avenue, Tampa, FL 33605
Vice President	Richard F. Leland	1242 East 5th Avenue, Tampa, FL 33605
Officer	Christen A. Shuback	1242 East 5th Avenue, Tampa, FL 33605

**Directors**

Director	Howard C. Heckes	1242 East 5th Avenue, Tampa, FL 33605
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County:	Jefferson
Business size:	Small
Business type:	Miscellaneous Services

**Signatures**

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

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**Annual Report  
Online Filing  
For the Year 2024**

**ARP**

**Signature**  
**Title**

Junior Jayseus  
Special Secretary

