

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
STATE OF RHODE ISLAND
CORPORATIONS DIV
2015 SEP 21 PM 12:41

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is Masonite Corporation
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

- 4. The date of its incorporation is September 1, 1925 and the period of its duration is indefinite
5. The address of its principal office is 201 North Franklin Street, Suite 300, Tampa, FL 33602
6. The address of its proposed registered office in Rhode Island is 10 Dorrance Street #700

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is Corporate Creations Network Inc.

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: manufacture and sales of doors and/or door components.

- 8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Table with 2 columns: Name, Address. Rows include Frederick J. Lynch, Robert E. Lewis, and a handwritten entry with a time stamp.

SEP 21 2015

By 256713 [Signature]

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	See Attached	
Vice President		
Treasurer		
Secretary		

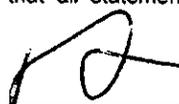
9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100	Common		10.00

10. (a) \$ 274,000,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. *{divide (b) by (a) and multiply by 100 to obtain the percentage}*
11. (a) \$ 994,400,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 521,000 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
- (c) .0524 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. *{divide (b) by (a) and multiply by 100 to obtain the percentage}*
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 16, 2015



 Signature of Authorized Officer of the Corporation

Robert E. Lewis, SVP Corporate Secretary

 Type or Print Name of Authorized Officer

List of Officers

Address for all listed officers is 201 North Franklin Street, Suite 300, Tampa, Florida 33602.

Frederick J. Lynch	President & Chief Executive Officer
Lawrence P. Repar	Executive Vice President, Global Sales & Marketing and Chief Operating Officer
Gail A. Auerbach	Senior Vice President, Human Resources
Elias Barrios	Senior Vice President, Global Operations & Europe
Robert E. Lewis	Senior Vice President, General Counsel and Corporate Secretary
John M. Przedpelski	Senior Vice President & Chief Information Officer
Steven B. Swartzmiller	Senior Vice President & Chief Technology Officer
Christopher A. Virostek	Senior Vice President, Strategy Implementation and Corporate Development
Joanne M. Freiburger	Vice President, Treasurer
Rose M. Murphy	Vice President, Associate General Counsel and Assistant Corporate Secretary
James R. Rabe	Vice President, Environmental, Health & Safety
Trevor A. Hewlett	Vice President, Tax and Assistant Corporate Secretary
James A. Hair	Vice President and Business Leader of Residential Door Business
Michael W. Nelson	Vice President and Business Leader, Architectural Division

Delaware

The First State

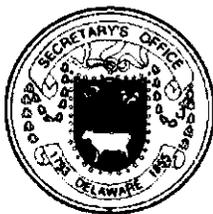
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MASONITE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MASONITE CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF SEPTEMBER, A.D. 1925.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



189207 8300

SR# 20150191141

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10095856

Date: 09-21-15



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

