



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001654195

2. Name of Corporation Masonite Corporation

3. Street Address Principal Business Office:

No. and Street: 1242 EAST 5TH AVENUE

City or Town: TAMPA

State: FL

Zip: 33605

Country: USA

4. Business Phone No.

813-877-2726

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

337122

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURING AND SALES OF DOORS AND OR DOOR COMPONENTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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SENIOR VICE PRESIDENT & CHIEF MARKETING OFFICER	JENNIFER M. RENAUD	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
SENIOR VICE PRESIDENT & CHIEF INFORMATION OFFICER	DANIEL J. SHIRK	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
SENIOR VICE PRESIDENT & CHIEF INNOVATION OFFICER	CORY J. SORICE	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
SENIOR VICE PRESIDENT, GLOBAL OPERATIONS & SUPPLY CHAIN	RANDAL A. WHITE	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
VICE PRESIDENT, TAX AND ASSISTANT CORPORATE SECRETARY	TREVOR . A HEWLETT	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
VICE PRESIDENT, FINANCE AND TREASURER	RICHARD F. LELAND	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
SENIOR CORPORATE COUNSEL AND ASSISTANT CORPORATE SECRETARY	CHRISTEN A. SHUBACK	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
DIRECTOR/PRESIDENT & CHIEF EXECUTIVE OFFICER	HOWARD. C HECKES	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
PRESIDENT, GLOBAL RESIDENTIAL	CHRISTOPHER O. BALL	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER	RUSSELL T. TIEJEMA	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
SENIOR VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETA	JAMES C. PELLETIER	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
SENIOR VICE PRESIDENT, BUSINESS LEADER, ARCHITECTURAL	ALEXANDER . A LEGALL	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
VICE PRESIDENT, GLOBAL ENVIRONMENTAL, HEALTH AND SAFETY	KIMBERLY L. WATSON	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA
SENIOR VICE PRESIDENT, HUMAN RESOURCES	ROBERT A. PAXTON	1242 EAST 5TH AVENUE TAMPA, FL 33605 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	100.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of April, 2024 at 1:30:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in*

compliance with R.I. Gen. Laws § 7-1.2.

By JAMES C. PELLETIER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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