

MASONITE INTERNATIONAL CORP

Form 8-K

January 20, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

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FORM 8-K

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CURRENT REPORT

Pursuant to Section 13 or 15(d)

of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 14, 2015

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Masonite International Corporation

(Exact name of registrant as specified in its charter)

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British Columbia, Canada  
(State or other jurisdiction  
of incorporation)

001-11796  
(Commission  
File Number)

98-0377314  
(IRS Employer  
Identification No.)

2771 Rutherford Road  
Concord, Ontario, Canada  
(Address of principal executive offices)  
(800) 895-2723

L4K 2N6  
(Zip Code)

(Registrant's telephone number, including area code)

NOT APPLICABLE

(Former name or former address, if changed since last report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 14, 2015, Glenwood E. Coulter, Jr., Executive Vice President, Global Operations and Europe of Masonite International Corporation (the “Company”), notified the Company that he intends to resign and retire effective as of May 8, 2015.

#### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

#### MASONITE INTERNATIONAL CORPORATION

Date: January 20, 2015

By: /s/ Robert E. Lewis

Name: Robert E. Lewis

Title: Senior Vice President, General Counsel and Secretary