

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213506865

1.) CORPORATION NAME:

**MASTERBRAND CABINETS, INC.**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0605396**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE MASTERBRAND CABINETS DRIVE

CITY/ST/ZIP: JASPER, IN 47546

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID M RANDICH  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: ONE MASTERBRAND CABINETS DRIVE  
 CITY/ST/ZIP/CO: JASPER, IN 47546

NAME: CRAIG B SPRAY  OFFICER  DIRECTOR  
 TITLE: EXEC VP/CFO  
 ADDRESS: ONE MASTERBRAND CABINETS DRIVE  
 CITY/ST/ZIP/CO: JASPER, IN 47546

NAME: MATTHEW C LENZ  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 300 TOWER PKWY  
 CITY/ST/ZIP/CO: LINCOLNSHIRE, IL 60069

NAME: ANGELA M PLA  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 520 LAKE-COOK ROAD  
 CITY/ST/ZIP/CO: DEERFIELD, IL 60015

NAME: CHRISTOPHER J KLEIN  OFFICER  DIRECTOR  
 TITLE: CHAIRMAN  
 ADDRESS: 520 LAKE COOK RD  
 CITY/ST/ZIP/CO: DEERFIELD, IL 60015

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID M RANDICH

DAVID M RANDICH, PRESIDENT

2/11/2013

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.