

MASONITE INTERNATIONAL CORP

Form 8-K

January 26, 2017

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 25, 2017

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Masonite International Corporation

(Exact name of registrant as specified in its charter)

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British Columbia, Canada 001-11796 98-0377314  
(State or other jurisdiction (Commission (IRS Employer  
of incorporation) File Number) Identification No.)

2771 Rutherford Road L4K 2N6  
Concord, Ontario, Canada  
(Address of principal executive offices) (Zip Code)  
(800) 895-2723  
(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.

Elias Barrios, Senior Vice President, Global Operations & Supply Chain of Masonite International Corporation (the “Company”) will be leaving the Company effective March 10, 2017 to pursue other opportunities. Mr. Barrios’ separation from the Company will be treated as a termination without “Cause” under his employment agreement with the Company, entered into effective as of December 31, 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 26, 2017 By: /s/ Robert E. Lewis

Name: Robert E. Lewis

Title: Senior Vice President, General Counsel and Secretary