Edgar Filing: MASONITE INTERNATIONAL CORP - Form 4

MASONITE Form 4 April 17, 20	E INTERNATION	IAL COR	2P										
*										PROVAL			
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549										3235-0287			
Check th		Number:	January 31,										
if no long subject to Section 1 Form 4 o	5 STATEN 16. or	Expires: 200 Estimated average burden hours per response 0.											
Form 5 obligatio may cont See Instru 1(b).	ns Section 17(a	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940											
(Print or Type I	Responses)												
Auerbach Gail N Symb				Name and			-	5. Relationship of Reporting Person(s) to Issuer					
			CORP [DOOR]				(Check all applicable)					
(Mon			3. Date of (Month/D 04/15/20	-	ansaction			Director 10% Owner X Officer (give title Other (specify below) Senior VP, Human Resources					
CORPORA	TION, 201 N. N ST, SUITE 300												
	(Street) 4. If Amendmer Filed(Month/Day				-			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
TAMPA, FI	L 33602							Form filed by M Person	ore than One Rep	porting			
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative S	Securi	ties Acqu	uired, Disposed of,	or Beneficiall	y Owned			
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deen Executior any (Month/D	n Date, if	3. 4. Securities Acquired Transaction(A) or Disposed of (E Code (Instr. 3, 4 and 5) (Instr. 8) (A) or			of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code V	Amount	(D)	Price	(Instr. 3 and 4)					
Common Shares	04/15/2015			M <u>(1)</u>	10,371	А	\$ 20.19	47,743	D				
Common Shares	04/15/2015			F	2,976 (2)	D	\$ 70.38	44,767	D				
Common Shares	04/16/2015			S	2,219 (<u>3)</u>	D	\$ 69.92	42,548	D				

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)			6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amour or Numbe of Sha
Stock Appreciation Right	\$ 20.19	04/15/2015		M <u>(1)</u>		10,371	(4)	07/05/2021	Common Shares	10,37

Reporting Owners

Reporting Owner Name / Address		Relationships						
		Director	10% Owner	Officer	Other			
Auerbach Gail N C/O MASONITE INTERNATIONAL CORPORATION 201 N. FRANKLIN ST, SUITE 300 TAMPA, FL 33602				Senior VP, Human Resources				
Signatures								
/s/ Robert E. Lewis, as attorney-in-fact	04/17/2015							
**Signature of Reporting Person	Date							

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v). *
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The exercises of Stock Appreciation Rights reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan.
- Shares withheld by the Issuer to cover the exercise price obligations arising from the exercise of Stock Appreciation Rights reported on (2)this form.
- (3) The sale reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan.
- This Stock Appreciation Right vested 50% on December 31, 2012, and will vest an additional 25% on December 31, 2013, and 25% on (4) December 31, 2014.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners

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