

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000007319

Entity Name: DAL-TILE DISTRIBUTION, INC.

Current Principal Place of Business:

160 S. INDUSTRIAL BLVD.
CALHOUN, GA 30701

FILED
May 15, 2014
Secretary of State
CC0369041938

Current Mailing Address:

P.O. BOX 12069
CALHOUN, GA 30703

FEI Number: 20-1881043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BOYKIN, FRANK
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title VPCC
Name BRUNK, JAMES
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title VP
Name SCHLEPER, ED
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title VP
Name BROWN, PHILLIP A
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title ASSISTANT SECRETARY
Name GOETZ, BARBARA M
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title DVP
Name PATTON, DAVE
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title TREASURER
Name BETTADAPUR, SHAILESH
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title VP
Name HICKMAN, BARRY
Address 7834 HAWN FREEWAY
City-State-Zip: DALLAS TX 75217

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED SCHLEPER

VP

05/15/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MCGLOTHLIN, MICHAEL
Address 7834 HAWN FREEWAY
City-State-Zip: DALLAS TX 75217

Title VP
Name TURNER, JOHN
Address 7834 HAWN FREEWAY
City-State-Zip: DALLAS TX 75217

Title COO
Name WELLBORN, W C
Address 7834 HAWN FREEWAY
City-State-Zip: DALLAS TX 75217

Title ASSISTANT SECRETARY
Name ROSSELLI, CHRIS
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701

Title VP
Name VERMETTE, MICHEL
Address 160 S. INDUSTRIAL BLVD.
City-State-Zip: CALHOUN GA 30701