

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000007319

**Entity Name:** DAL-TILE DISTRIBUTION, INC.

**Current Principal Place of Business:**

160 S. INDUSTRIAL BLVD.  
CALHOUN, GA 30701

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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, EDWARD  
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, R DAVID  
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:** EDWARD SCHLEPER

VP

04/28/2016

\_\_\_\_\_  
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