

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000007319

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

**Current Principal Place of Business:**

7834 C.F HAWN FREEWAY  
DALLAS , TX 75217

**Current Mailing Address:**

PO BOX 12069  
CALHOUN, GA 30703 US

**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            DIRECTOR  
Name            BRUNK, JAMES  
Address        7834 C.F HAWN FREEWAY  
City-State-Zip: DALLAS TX 75217

Title            SECRETARY, DIRECTOR  
Name            PATTON, RODNEY DAVID  
Address        7834 C.F HAWN FREEWAY  
City-State-Zip: DALLAS TX 75217

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

Title            PRESIDENT  
Name            KAHNY, MATTHEW  
Address        7834 C.F HAWN FREEWAY  
City-State-Zip: DALLAS TX 75217

Title            VP, TAX  
Name            MAHER, DON  
Address        7834 C.F HAWN FREEWAY  
City-State-Zip: DALLAS TX 75217

*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:** DON MAHER

**VICE PRESIDENT, TAX**

**04/23/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date