

2022 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, DONALD J JR.
Address 7834 C.F HAWN FREEWAY
City-State-Zip: DALLAS TX 75217

Title ASST. SECRETARY
Name BARNEY, VALERIE
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: VALERIE BARNEY

ASSISTANT SECRETARY 04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date