

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000144780

- 2. Name of Corporation <u>Dal-Tile Services</u>, <u>Inc.</u>
- 3. Street Address Principal Business Office:

No. and Street: 160 SOUTH INDUSTRIAL BOULEVARD

City or Town: <u>CALHOUN</u> State: <u>GA</u> Zip: <u>30701</u> Country: <u>USA</u>

4. Business Phone No.

706-629-7721

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

### HOUSE CERTAIN EMPLOYEE SERVICES FUNCTIONS

7. Names and Addresses of the Officers and Directors:

| Title          | Individual Name  | Address  |  |
|----------------|--|--|--|
|                | First, Middle, Last, Suffix                                    | Address, City or Town, State, Zip Code, Country    |  |
| TREASURER      | SCOTT VELDMAN 160 SOUTH INDUSTRIAL BL<br>CALHOUN, GA 30701 USA |  |  |
| SECRETARY      | JERRY MELTON   | 160 SOUTH INDUSTRIAL BLVD<br>CALHOUN, GA 30701 USA |  |
| CEO            | FRANK BOYKIN   | 160 SOUTH INDUSTRIAL BLVD<br>CALHOUN, GA 30701 USA |  |
| VICE PRESIDENT | THOMAS KANUK   | 160 SOUTH INDUSTRIAL BLVD<br>CALHOUN, GA 30701 USA |  |
| VICE PRESIDENT | BARBARA GOETZ  | 160 SOUTH INDUSTRIAL BLVD<br>CALHOUN, GA 30701 USA |  |
| VICE PRESIDENT | PATRICK VAUGHAN  | 160 SOUTH INDUSTRIAL BLVD<br>CALHOUN, GA 30701 USA |  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized Shares  Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|------------------------|---|--|
| CWP            |                 | \$0.01                 | 1,000.00                                  | 100  |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 8 Day of February, 2008 at 1:57:43 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

#### By PATRICK VAUGHAN

Signature of Authorized Representative of the Corporation

<u>VP TAX</u>

Title

Form No. 630 Revised 09/07

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