



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2015

1. Corporate ID No. 000144781

2. Name of Corporation Dal-Tile Distribution, Inc.

3. Street Address Principal Business Office:

No. and Street: 160 SOUTH INDUSTRIAL BOULEVARD

City or Town: CALHOUN

State: GA Zip: 30701 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

DISTRIBUTION OF FLOORING PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	SHAILA BETTADAPUR	160 SOUTH INDUSTRIAL BLVD CALHOUN, GA 30701 USA
SECRETARY	DAVE PATTON	160 SOUTH INDUSTRIAL BLVD CALHOUN, GA 30701 USA
CEO	FRANK BOYKIN	160 SOUTH INDUSTRIAL BLVD CALHOUN, GA 30701 USA
VICE PRESIDENT	PHILIP BROWN	160 SOUTH INDUSTRIAL BLVD CALHOUN, GA 30701 USA
VICE PRESIDENT	JAMES BRUNK	160 SOUTH INDUSTRIAL BLVD

		CALHOUN, GA 30701 USA
VICE PRESIDENT	ED SCHLEPER	160 SOUTH INDUSTRIAL BLVD CALHOUN, GA 30701 USA
ASSISTANT SECRETARY	CHRIS ROSSELLI	160 SOUTH INDUSTRIAL BLVD CALHOUN, GA 30701 USA
VICE PRESIDENT	BARRY HICKMAN	7834 CF HAWN FRWY DALLAS, TX 75217 USA
VICE PRESIDENT	MICHAEL MCGLOTHLIN	7834 CF HAWN FRWY DALLAS, TX 75217 USA
ASSISTANT SECRETARY	BARBARA GOETZ	160 SOUTH INDUSTRIAL BLVD CALHOUN, GA 30701 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	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 24 Day of February, 2015 at 3:55:22 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 RACHEL MCNEESE

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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