

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: 2016

1. Corporate ID No. 000144780

2. Name of Corporation Dal-Tile Services, 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.

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:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	FRANK BOYKIN	160 SOUTH INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
TREASURER	SHAILA BETTADAPUR	160 SOUTH INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
SECRETARY	DAVE PATTON	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	
VICE PRESIDENT	PHILIP BROWN	160 SOUTH INDUSTRIAL BLVD	
		CALHOUN, GA 30701 USA	
VICE PRESIDENT	ED SCHLEPER	160 SOUTH INDUSTRIAL BLVD	
		CALHOUN, GA 30701 USA	
VICE PRESIDENT	JAMES BRUNK	160 SOUTH INDUSTRIAL BLVD	
		CALHOUN, GA 30701 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 Number of Shares	Total Issued and Outstanding Num of Shares
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 18 Day of February, 2016 at 1:45:25 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

Form No. 630 Revised 09/07

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