



**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: 2020

1. Corporate ID No. 000144781

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

3. Street Address Principal Business Office:

No. and Street: 7834 C.F. HAWN FREEWAY

City or Town: DALLAS

State: TX Zip: 75217 Country: USA

4. Business Phone No.

800-241-4494

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423320

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

CONTRACT DISTRIBUTOR FOR NORTH AMERICAN TILE MANUFACTURERS, INCLUDING DAL-TILE CORPORATION, MONARCH CERAMIC TILE, DAL-ITALIA, DAL-TILE MEXICO AND DAL-TILE RECUBRIMIENTOS. DAL-TILE DISTRIBUTION, INC. OWNS AND OPERATES REGIONAL DISTRIBUTION CENTERS AND SALES SERVICE CENTERS LOCATED WITHIN THE UNITED STATES. DAL-TILE DISTRIBUTION ALSO PURCHASES SOME PRODUCT FROM THIRD PARTIES FOR RESALE. OWNS AND MAINTAINS REGISTERED TRADEMARKS (INTELLECTUAL PROPERTY) FOR CERAMIC NA GROUP.

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
PRESIDENT	GLENN RODNEY LANDAU	7834 C.F. HAWN FREEWAY DALLAS, TX 75217 USA
SENIOR VICE PRESIDENT	JAMES FITZGERALD BRUNK	7834 C.F. HAWN FREEWAY DALLAS, TX 75217 USA
VICE PRESIDENT	PHILIP A BROWN	7834 C.F. HAWN FREEWAY DALLAS, TX 75217 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	CHRISTOPHER MICHAEL ROSSELLI	7834 C.F. HAWN FREEWAY DALLAS, TX 75217 USA
VICE PRESIDENT	DON MAHER	7834 C.F. HAWN FREEWAY DALLAS, TX 75217 USA
VICE PRESIDENT AND SECRETARY	RODNEY DAVID PATTON	7834 C.F. HAWN FREEWAY DALLAS, TX 75217 USA
VICE PRESIDENT AND TREASURER	SHAILESH BETTADAPUR	7834 C.F. HAWN FREEWAY DALLAS, TX 75217 USA
CHIEF OPERATING OFFICER	WILLIAM CHRISTOPHER WELLBORN	7834 C.F. HAWN FREEWAY DALLAS, TX 75217 USA
ASSISTANT SECRETARY	ELIZABETH A HANLON	7834 C.F. HAWN FREEWAY DALLAS, TX 75217 USA
DIRECTOR	GLENN RODNEY LANDAU	7834 C.F. HAWN FREEWAY DALLAS, TX 75217 USA
DIRECTOR	RODNEY DAVID PATTON	7834 C.F. HAWN FREEWAY DALLAS, TX 75217 USA
DIRECTOR	JAMES FITZGERALD BRUNK	7834 C.F. HAWN FREEWAY DALLAS, TX 75217 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 17 Day of February, 2020 at 9:26:41 AM. 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 CHRISTOPHER MICHAEL ROSSELLI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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