

1.) CORPORATION NAME:

Dal-Tile Distribution, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1612532**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 160 S INDUSTRIAL BLVD

CITY/ST/ZIP: CALHOUN, GA 30701-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FRANK BOYKIN
TITLE: PRES/CEO
ADDRESS: 160 S INDUSTRIAL BLVD
CITY/ST/ZIP/CO: CALHOUN, GA 30701-

OFFICER

DIRECTOR

NAME: BARBARA GOETZ
TITLE: VP/CORP SEC
ADDRESS: 160 S INDUSTRIAL BLVD
CITY/ST/ZIP/CO: CALHOUN, GA 30701-

OFFICER

DIRECTOR

NAME: JAMES LUCKE
TITLE: VICE PRESIDENT
ADDRESS: 160 SOUTH INDUSTRIAL BLVD
CITY/ST/ZIP/CO: CALHOUN, GA 30701-

OFFICER

DIRECTOR

NAME: SHAILA BETTADAPUR
TITLE: VP/TREAS
ADDRESS: 160 S INDUSTRIAL BLVD
CITY/ST/ZIP/CO: CALHOUN, GA 30701-

OFFICER

DIRECTOR

NAME: PHILIP BROWN
TITLE: VICE PRESIDENT
ADDRESS: 160 S INDUSTRIAL BLVD
CITY/ST/ZIP/CO: CALHOUN, GA 30701-

OFFICER

DIRECTOR

NAME: JAMES BRUNK TITLE: VP/CORP CONT ADDRESS: 160 S INDUSTRIAL BLVD CITY/ST/ZIP/CO: CALHOUN, GA 30701-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ED SCHLEPER TITLE: VICE PRESIDENT ADDRESS: 160 SOUTH INDUSTRIAL BLVD CITY/ST/ZIP/CO: CALHOUN, GA 30701-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ED SCHLEPER	ED SCHLEPER, VICE PRESIDENT	12/5/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.