

1.) CORPORATION NAME:

**Dal-Tile Distribution, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1612532**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK BOYKIN	
TITLE:	PRES/CEO	
ADDRESS:	160 S INDUSTRIAL BLVD	
CITY/ST/ZIP/CO:	CALHOUN, GA 30701	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BARBARA GOETZ	
TITLE:	VP/CORP SEC	
ADDRESS:	160 S INDUSTRIAL BLVD	
CITY/ST/ZIP/CO:	CALHOUN, GA 30701	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES LUCKE	
TITLE:	VICE PRESIDENT	
ADDRESS:	160 SOUTH INDUSTRIAL BLVD	
CITY/ST/ZIP/CO:	CALHOUN, GA 30701	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SHAILA BETTADAPUR	
TITLE:	VP/TREAS	
ADDRESS:	160 S INDUSTRIAL BLVD	
CITY/ST/ZIP/CO:	CALHOUN, GA 30701	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PHILIP BROWN	
TITLE:	VICE PRESIDENT	
ADDRESS:	160 S INDUSTRIAL BLVD	
CITY/ST/ZIP/CO:	CALHOUN, GA 30701	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES BRUNK	
TITLE:	VP/CORP CONT	
ADDRESS:	160 S INDUSTRIAL BLVD	
CITY/ST/ZIP/CO:	CALHOUN, GA 30701	

NAME:	ED SCHLEPER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	160 SOUTH INDUSTRIAL BLVD		
CITY/ST/ZIP/CO:	CALHOUN, GA 30701		

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/ FRANK BOYKIN	FRANK BOYKIN, PRES/CEO	11/12/2012
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.