

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90272 042 ***150.00

DOCUMENT # F94000006468



1. Entity Name
DAL-TILE CORPORATION

Principal Place of Business
**7834 C.F. HAWN FRWY
DALLAS TX 75217
US**

Mailing Address
**7834 HAWN FRWY
DALLAS TX 75217
US**

10022459



2. Principal Place of Business

3. Mailing Address

160 South Industrial Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Calhoun GA

4. FEI Number **16-0577180**

Applied For

Not Applicable

Zip

Country

Zip **30701**

Country **USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **SARDAS, JACK**
STREET ADDRESS **7834 HAWN FRWY**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Change ☐ Addition
NAME **See attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPD** ☐ Delete
NAME **WELLBORN, CHRIS**
STREET ADDRESS **7834 C F HAWN FRWY**
CITY-ST-ZIP **DALLAS TX 75217**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **SOLLS, MARK**
STREET ADDRESS **7834 C F HAWN FRWY**
CITY-ST-ZIP **DALLAS TX 75217**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **GILSTRAP, CHARLES**
STREET ADDRESS **7834 HAWN FRWY**
CITY-ST-ZIP **DALLAS TX 75217**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank H. Boykin Frank H. Boykin 2-6-03
Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

ATTACHMENT

Dal-Tile Corporation
Federal ID # 16-0577180

10022459

F94000006468

DIRECTORS

John D. Swift, Chairman
Frank H. Boykin
Sidney J. Frost

160 South Industrial Blvd., Calhoun, GA 30701
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OFFICERS

Jeffrey S. Lorberbaum - Pres. & CEO
John D. Swift - V.P. - Finance
Sidney J. Frost - Secretary
Scott R. Veldman - Treasurer
Frank H. Boykin - Corp. Controller
Salvatore J. Perillo - Asst Secretary
W. Christopher Wellborn - VP
Michael McGlothlin - VP

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