

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90225 047 ***150.00

DOCUMENT # P28388 1. Entity Name HOLCIM (US) INC.					
Principal Place of Business 6211 N. ANN ARBOR RD. P.O. BOX 122 DUNDEE, MI 48131			Mailing Address 6211 N. ANN ARBOR RD. P.O. BOX 122 DUNDEE, MI 48131		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 38-2943735				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	T E	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ACBISCHER, THOMAS		NAME		
STREET ADDRESS	P.O. BOX 122		STREET ADDRESS		
CITY-ST-ZIP	DUNDEE, MI 48131		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOLBERG, PATRICK		NAME		
STREET ADDRESS	P.O. BOX 122		STREET ADDRESS		
CITY-ST-ZIP	DUNDEE, MI 48131		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIEHL, SUSAN		NAME		
STREET ADDRESS	P.O. BOX 122		STREET ADDRESS		
CITY-ST-ZIP	DUNDEE, MI 48131		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEDY, JOHN R		NAME		
STREET ADDRESS	P.O. BOX 122		STREET ADDRESS		
CITY-ST-ZIP	DUNDEE, MI 48131		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHLATTEE, THEOPHIL		NAME		
STREET ADDRESS	ZURCHERSTRASSE 170		STREET ADDRESS		
CITY-ST-ZIP	JONA, SWITZERLAND,		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHRAFL, ANTON E.		NAME		
STREET ADDRESS	TALSTRASSE 83		STREET ADDRESS		
CITY-ST-ZIP	ZURICH, SWITZERLAND,		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:  VP, Controller 4/30/04 734-529-2411					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



Holcim (US) Inc.
(EIN 38-2943735)
Officers and Directors

Attachment
24070204
#P28388

Directors elected May 9, 2002

Anthony J. Drexel Biddle
Patrick Dolberg
Roderick D. Gillum
John R. Kennedy
Benoit H. Koch
Robert L. Livingston
Theophil Schlatter
Dr. Anton E. Schrafl
George B. Weathersby

Officers elected May 9, 2002 (unless noted)

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Thomas Aebischer (appt effective 3/17/2003)	Senior Vice President, Treasurer and Chief Financial Officer	201 Jones Road Waltham, MA 02451
Lawrence J. Bacon	Vice President, Sales - Southeast Division	3051 Hamilton Blvd Theodore, AL 36582
Rick Reinhart (effective 3/22/2004)	Vice President, Controller	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Randell J. Carlson	Vice President, Sales - Central Division	16401 Swingley Ridge Road Suite 330 Chesterfield, MO 63017
Thomas A. Chizmadia	Vice President, Communications and Public Affairs	201 Jones Road Waltham, MA 02451
Peter J. Deem	Vice President, Sales - West Division	3609 S Wadsworth Blvd Suite 200 Lakewood, CO 80235
Susan Diehl	Vice President, Secretary and General Counsel	201 Jones Road Waltham, MA 02451
Patrick Dolberg (appt effective 3/17/2003)	President and Chief Executive Officer	201 Jones Road Waltham, MA 02451

Attachment
24070204
#PTX385

Randy S. Dunlap	Vice President, Marketing	1100 Victors Way Suite 50 Ann Arbor, MI 48108
Badreddine Filali Baba (appt effective 3/17/2003)	Senior Vice President, Manufacturing	201 Jones Road Waltham, MA 02451
Vicente Galdeano	Vice President, Manufacturing	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Kenneth D. Herr	Vice President, Chief Information Officer	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Francis A. Innis	Vice President, Quality & Association Affairs	
Ralf Osswald	Vice President, Manufacturing	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Scott Greenhouse (effective 2/9/2004)	Senior Vice President, Human Resources	201 Jones Road Waltham, MA 02451
Looman F. Stingo	Senior Vice President, Logistics	201 Jones Road Waltham, MA 02451
William G. Townsend	Deputy CEO and Senior Vice President, Sustainable Development	201 Jones Road Waltham, MA 02451
Russell L. Wiles	Vice President, Manufacturing	3051 Hamilton Blvd Theodore, AL 36582

Subordinate Officers appointed May 9, 2002

Todd A. Richards	Assistant Secretary	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
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