

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2003 8:00 am**  
**Secretary of State**

04-22-2003 90033 046 \*\*\*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

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

## 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 **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 \_\_\_\_\_ (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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T JENSEN, KENT D P.O. BOX 122 DUNDEE MI 48131</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD YHOUSE, PAUL P.O. BOX 122 DUNDEE MI 48131</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS MOIR, ROBERT J. P.O. BOX 122 DUNDEE MI 48131</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D KENNEDY, JOHN R P.O. BOX 122 DUNDEE MI 48131</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SCHLATTEE, THEOPHIL ZURCHERSTRASSE 170 JONA, SWITZERLAND</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SCHRAFL, ANTON E. TALSTRASSE 83 ZURICH, SWITZERLAND</b> <input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Treasurer Thomas Aebischer PO Box 122 Dundee MI 48131</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President Patrick Dalberg PO Box 122 Dundee MI 48131</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary Susan Diehl PO Box 122 Dundee MI 48131</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Susan Diehl **Susan M. Diehl** 4/15/03 734 529 2411  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

*Attachment#*  
**Holcim (US) Inc.**

(EIN 38-2943735)  
Officers and Directors

90100005

P28388

*Directors elected May 9, 2002*

Anthony J. Drexel Biddle

Patrick Dolberg

Roderick D. Gillum

John R. Kennedy

Benoit H. Kock

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	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Lawrence J. Bacon	Vice President, Sales - Southeast Division	3051 Hamilton Blvd Theodore, AL 36582
Sally A. Brandtneris	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	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
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	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Patrick Dolberg (appt effective 3/17/2003)	President and Chief Executive Officer	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131

*Attachment #*

*90100005*  
*428388*

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	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
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	
Robert J. Moir	Vice President and General Counsel	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Ralf Osswald	Vice President, Manufacturing	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Steven D. Spencer	Senior Vice President, Human Resources	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Looman F. Stingo	Senior Vice President, Logistics	1100 Victors Way Suite 50 Ann Arbor, MI 48108
William G. Townsend	Deputy CEO and Senior Vice President, Sustainable Development	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Russell L. Wiles	Vice President, Manufacturing	3051 Hamilton Blvd Theodore, AL 36582

*Subordinate Officers appointed May 9, 2002*

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