

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P28388

**Entity Name:** HOLCIM (US) INC.**Current Principal Place of Business:**6211 N ANN ARBOR ROAD  
DUNDEE, MI 48131**Current Mailing Address:**6211 N ANN ARBOR ROAD  
DUNDEE, MI 48131 US**FEI Number:** 38-2943735**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name TABBARA, TOUFIC  
Address 6211 N ANN ARBOR ROAD  
City-State-Zip: DUNDEE MI 48131

Title VP  
Name CLEARY, PATRICK  
Address 6211 N ANN ARBOR ROAD  
City-State-Zip: DUNDEE MI 48131

Title CFO, DIRECTOR  
Name JOHNSTON, IAN  
Address 6211 N ANN ARBOR ROAD  
City-State-Zip: DUNDEE MI 48131

Title TREASURER  
Name HOULAHAN, THERESE  
Address 6211 N ANN ARBOR RD  
City-State-Zip: DUNDEE MI 48131

Title ASST. SECRETARY  
Name EARLE, JODIE  
Address 6211 N ANN ARBOR ROAD  
City-State-Zip: DUNDEE MI 48131

Title ASST. SECRETARY  
Name SPRINGER, JOHN  
Address 6211 N ANN ARBOR ROAD  
City-State-Zip: DUNDEE MI 48131

Title VP, TAX  
Name BOND, ANTHONY  
Address 6211 N ANN ARBOR ROAD  
City-State-Zip: DUNDEE MI 48131

Title OTHER, CHIEF PROCUREMENT  
OFFICER  
Name MARTINEZ, ATL  
Address 6211 N ANN ARBOR ROAD  
City-State-Zip: DUNDEE MI 48131

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** JODIE EARLE

ASST. SECRETARY

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SECRETARY  
Name CATHCART, KENNETH  
Address 6211 N ANN ARBOR ROAD  
City-State-Zip: DUNDEE MI 48131

Title VP, MANUFACTURING - SOUTH  
Name ROBLES, ELISEO  
Address 6211 N ANN ARBOR ROAD  
City-State-Zip: DUNDEE MI 48131

Title VP, SUPPLY CHAIN  
Name STULL, JARED  
Address 6211 N ANN ARBOR ROAD  
City-State-Zip: DUNDEE MI 48131

Title VP, HUMAN RESOURCES  
Name MANN, CLAUDIA  
Address 6211 N ANN ARBOR ROAD  
City-State-Zip: DUNDEE MI 48131

Title VP, MANUFACTURING - NORTH  
Name NIXON, MICHAEL  
Address 6211 N ANN ARBOR ROAD  
City-State-Zip: DUNDEE MI 48131