

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28388

Entity Name: HOLCIM (US) INC.**Current Principal Place of Business:**6211 ANN ARBOR RD
DUNDEE, MI 48131**Current Mailing Address:**6211 ANN ARBOR RD
DUNDEE, MI 48131 US**FEI Number:** 38-2943735**Certificate of Status Desired:** Yes**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 CFO
Name JOHNSTON, IAN
Address 6211 ANN ARBOR RD
City-State-Zip: DUNDEE MI 48131

Title CEO
Name JAMIE , GENTOSO
Address 6211 ANN ARBOR RD
City-State-Zip: DUNDEE MI 48131

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

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

Title ASSISTANT SECRETARY
Name EARLE, JODIE
Address 6211 ANN ARBOR RD
City-State-Zip: DUNDEE MI 48131

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: ANTHONY BOND**VP****02/07/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date