

2024 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

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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

ASSIST. SECRETARY

01/22/2024

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 ASST. SECRETARY
Name LISA, MCCORMICK
Address 6211 N ANN ARBOR RD
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

Title ASST. SECRETARY
Name HUNDLEY, SHELBEA
Address 6211 N ANN ARBOR RD
City-State-Zip: DUNDEE MI 48131

Title ASST. SECRETARY
Name KOZAK, ROXANN
Address 6211 N ANN ARBOR RD
City-State-Zip: DUNDEE MI 48131