

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28388

Entity Name: HOLCIM (US) INC.

Current Principal Place of Business:

24 CROSBY DRIVE
BEDFORD, MA 01750

Current Mailing Address:

24 CROSBY DRIVE
BEDFORD, MA 01750 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 CFO
Name RICK, REINHART
Address 24 CROSBY DRIVE
City-State-Zip: BEDFORD MA 01750

Title CEO
Name RUIZ, FILIBERTO
Address 24 CROSBY DRIVE
City-State-Zip: BEDFORD MA 01750

Title SVP
Name TANGNEY, JAY
Address 24 CROSBY DRIVE
City-State-Zip: BEDFORD MA 01750

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: RICK REINHART

CFO

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date