2020 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

FILED May 06, 2020

Secretary of State

8613377720CC

Officer/Director Detail:

Title CFO Title CEO

 Name
 JOHNSTON, IAN
 Name
 JAMIE, GENTOSO

 Address
 6211 ANN ARBOR RD
 Address
 6211 ANN ARBOR RD

 City-State-Zip:
 DUNDEE MI 48131
 City-State-Zip:
 DUNDEE MI 48131

Title VP Title TREASURER

NameBOND, ANTHONYNameHOULAHAN, THERESEAddress6211 ANN ARBOR RDAddress6211 ANN ARBOR RDCity-State-Zip:DUNDEE MI 48131City-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: JODIE EARLE SECRETARY

Electronic Signature of Signing Officer/Director Detail

05/06/2020 Date