

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28388

Entity Name: HOLCIM (US) INC.**Current Principal Place of Business:**201 JONES RD
WALTHAM, MA 02451**Current Mailing Address:**201 JONES RD
WALTHAM, MA 02451**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 201 JONES ROAD
City-State-Zip: WALTHAM MA 02451

Title CEO
Name RUIZ, FILIBERTO
Address 201 JONES ROAD
City-State-Zip: WALTHAM MA 02451

Title SVP
Name TANGNEY, JAY
Address 201 JONES ROAD
City-State-Zip: WALTHAM MA 02451

Title D
Name BARR, WILLIAM
Address 201 JONES ROAD
City-State-Zip: WALTHAM MA 02451

Title D
Name BURNES, KENNETT
Address 201 JONES ROAD
City-State-Zip: WALTHAM MA 02451

Title D
Name KOCH, BENOIT H
Address 201 JONES ROAD
City-State-Zip: WALTHAM MA 02451

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****03/27/2013**

Electronic Signature of Signing Officer/Director Detail

Date