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Division of Corporations

Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
CEMEX Materials Newfoundland, Inc

Certificate of Status	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CEMEX Materials Newfoundland, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. (FBI number, if applicable)
 (State or country under the law of which it is incorporated)

4. 9/20/2022 5. (Date of duration, if other than perpetual)
 (Date of incorporation)

6. (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1720 Centrepark Dr E, West Palm Beach, FL 33401
 (Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.
 Office Address: 801 US Highway 1
 North Palm Beach, Florida 33408
 (City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jade Lopez

Jade Lopez, Special Secretary
 (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
 2023 MAY 25 AM 11:27
 DEPT OF STATE
 TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Trpimir Renic

☐ Vice Chairman Address: 1720 Centrepark Dr E

☒ Director West Palm Beach, FL 33401

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Charles J. O'Reilly

☐ Vice Chairman Address: 1720 Centrepark Dr E

☐ Director West Palm Beach, FL 33401

☐ President _____

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: George Dumont

☐ Vice Chairman Address: 1720 Centrepark Dr E

☐ Director West Palm Beach, FL 33401

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other General Manager ☐ Other _____

☐ Chairman Name: Mike F. Egan

☐ Vice Chairman Address: 1720 Centrepark Dr E

☒ Director West Palm Beach, FL 33401

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Jeffrey B. Bobolts

☐ Vice Chairman Address: 1720 Centrepark Dr E

☒ Director West Palm Beach, FL 33401

☐ President _____

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Tracie A. Tessier

☐ Vice Chairman Address: 1720 Centrepark Dr E

☐ Director West Palm Beach, FL 33401

☐ President _____

☐ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Jade Lopez _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Mike F. Egan, Secretary. By: Jade Lopez, Special Secretary _____
(Typed or printed name and capacity of person signing application)



GOVERNMENT OF NEWFOUNDLAND AND LABRADOR

CORPORATIONS ACT

CERTIFICATE OF GOOD STANDING

Corporation Name: **CEMEX Materials Newfoundland, Inc.**

Corporation Number: **92650**

Date of Incorporation: **April 27, 2023**

I certify that this Corporation has filed all documents required under the Corporations Act of Newfoundland and Labrador and is in Good Standing.

A handwritten signature in black ink, appearing to read "Jean Toyl".

REGISTRAR OF COMPANIES
For Province of Newfoundland and Labrador
May 12, 2023