


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90111 039 ***150.00

| | | | | | |
|---|--|---|--|---|--|
| DOCUMENT # P28388 1. Entity Name HOLCIM (US) INC. | | | |  | |
| Principal Place of Business 201 JONES RD WALTHAM, MA 02451 | | | Mailing Address 201 JONES RD P.O. BOX 122 WALTHAM, MA 02451 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number 38-2943735 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T AEBISCHER, THOMAS P.O. BOX 122 DUNDEE, MI 48131 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DOLBERG, PATRICK P.O. BOX 122 DUNDEE, MI 48131 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S DIEHL, SUSAN P.O. BOX 122 DUNDEE, MI 48131 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KENNEDY, JOHN R P.O. BOX 122 DUNDEE, MI 48131 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SCHLATTEE, THEOPHIL ZURCHERSTRASSE 170 JONA, SWITZERLAND, <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SCHRAFL, ANTON E. TALSTRASSE 83 ZURICH, SWITZERLAND, <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. | | | | | |
| SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | 3/22/06 7816472501 <small>Date Daytime Phone #</small> | | |

ATTACHMENT
40040227
P28388
HOLCIM (US) INC.
OFFICERS

Elected May 7, 2004

OFFICERS:

| | | |
|------------------------|---|--|
| Thomas Aebischer | Sr. VP, Treasurer & Chief Financial Officer | 201 Jones Rd. Waltham, MA 02451 |
| Lawrence J. Bacon | Vice President, Sales – Southeast Division | 3051 Hamilton Blvd, Theodore, AL 36582 |
| Randall J. Carlson | Vice President, Sales – Central Division | 699 Trade Ctr Blvd. Chesterfield, MO 63005 |
| Thomas A. Chizmadia | VP, Communications & Public Affairs | 201 Jones Rd, Waltham, MA 02451 |
| Peter J. Deem | VP, National & Regional Promotions | 1100 Victors Way. Ann Arbor, MI 48101 |
| Susan M. Diehl | VP, General Counsel & Secretary | 201 Jones Rd. Waltham, MA 02451 |
| Patrick Dolberg | President & Chief Executive Officer | 201 Jones Rd. Waltham, MA 02451 |
| Randy S. Dunlap | Vice President, Marketing | 6211 Ann Arbor Rd. Dundee, MI 48131 |
| Badreddine Filali Baba | Senior Vice President, Manufacturing | 201 Jones Rd. Waltham, MA 02451 |
| Vicente Galdeano | Vice President, Manufacturing | 6211 Ann Arbor Rd. Dundee, MI 48131 |
| Scott Greenhouse | Sr. VP, Human Resources | 201 Jones Rd. Waltham, MA 02451 |
| Pauli Harrington | Vice President, Sales – West Division | 3609 S. Wadsworth Blvd. Lakewood, CO 80235 |
| Kenneth D. Herr | Vice President, Chief Information Officer | 6211 Ann Arbor Rd. Dundee, MI 48131 |
| Francis A. Innis | VP, Quality & Association Affairs | 6211 Ann Arbor Rd. Dundee, MI 48131 |
| Ruksana Mirza | Vice President, Environmental Affairs | 201 Jones Rd. Waltham, MA 02451 |
| Ralf Osswald | Vice President, Manufacturing | 6211 Ann Arbor Rd. Dundee, MI 48131 |
| Rick Reinhart | Vice President, Controller | 6211 Ann Arbor Rd. Dundee, MI 48131 |
| Looman F. Stingo | Senior Vice President, Logistics | 201 Jones Rd. Waltham, MA 02451 |
| Colin Sutherland | Vice President, Business Development | 201 Jones Rd. Waltham, MA 02451 |
| William G. Townsend | Deputy CEO | 201 Jones Rd. Waltham, MA 02451 |
| Russell L. Wiles | Vice President, Manufacturing | 6211 Ann Arbor Rd. Dundee, MI 48131 |

SUBORDINATE OFFICERS

Appointed May 15, 2003

| | | |
|------------------|---------------------|-------------------------------------|
| Brian M. Smith | Assistant Secretary | 6211 Ann Arbor Rd. Dundee, MI 48131 |
| Todd A. Richards | Assistant Secretary | 6211 Ann Arbor Rd. Dundee, MI 48131 |

DIRECTORS

| | |
|--------------------|---|
| Philippe Arto | 1945 Graham Blvd, Mount Royal, Quebec H3R1H1 |
| Anthony Buidle | 638 Panama St, Philadelphia, PA 19106 |
| Patrick Dolberg | 201 Jones Rd, Waltham, MA 02451 |
| Roderick Gillum | 300 Renaissance Ctr, Detroit, MI 48265 |
| John Kennedy | 2855 Ocean Dr, Vero Beach, FL 32963 |
| Benoit Koch | Hagenholzstrasse 85, Zurich CH-8050 Switzerland |
| Robert Livingston | Suite 600 449 S. Capitol St, Washington, DC 20003 |
| Theophil Schlatter | Hagenholzstrasse 85, Zurich CH-8050 Switzerland |
| Anton Schrafl | Wiesenstrasse 7, Zurich CH-8008 Switzerland |
| George Weathersby | 40 Duncan Ln, Skillman, NJ 08558 |
| Julie Hill | 20 Via Diamante Newport Coast, CA 92657 |
| Carolyn Chin | 343 East 74 St. Penthouse 3C New York, NY 10021 |