

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28388

Entity Name: HOLCIM (US) INC.

FILED  
May 15, 2008  
Secretary of State

## Current Principal Place of Business:

201 JONES RD  
WALTHAM, MA 02451

## New Principal Place of Business:

## Current Mailing Address:

201 JONES RD  
P.O. BOX 122  
WALTHAM, MA 02451

## New Mailing Address:

FEI Number: 38-2943735      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: AEBISCHER, THOMAS  
Address: P.O. BOX 122  
City-St-Zip: DUNDEE, MI 48131

Title: P ( ) Delete  
Name: DOLBERG, PATRICK  
Address: P.O. BOX 122  
City-St-Zip: DUNDEE, MI 48131

Title: S ( ) Delete  
Name: DIEHL, SUSAN  
Address: P.O. BOX 122  
City-St-Zip: DUNDEE, MI 48131

Title: D ( ) Delete  
Name: KENNEDY, JOHN R  
Address: P.O. BOX 122  
City-St-Zip: DUNDEE, MI 48131

Title: D ( ) Delete  
Name: SCHLATTEE, THEOPHIL  
Address: ZURCHERSTRASSE 170  
City-St-Zip: JONA, SWITZERLAND,

Title: D ( ) Delete  
Name: SCHRAFL, ANTON E.,  
Address: TALSTRASSE 83  
City-St-Zip: ZURICH, SWITZERLAND,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: AEBISCHER, THOMAS  
Address: 201 JONES ROAD  
City-St-Zip: WALTHAM, MA 02451

Title: P (X) Change ( ) Addition  
Name: DOLBERG, PATRICK  
Address: 201 JONES ROAD  
City-St-Zip: WALTHAM, MA 02451

Title: VP (X) Change ( ) Addition  
Name: REINHART, RICK  
Address: 201 JONES ROAD  
City-St-Zip: WALTHAM, MA 02451

Title: D (X) Change ( ) Addition  
Name: BARR, WILLIAM  
Address: 201 JONES ROAD  
City-St-Zip: WALTHAM, MA 02451

Title: D (X) Change ( ) Addition  
Name: DCAMP, KATHRYN  
Address: 201 JONES ROAD  
City-St-Zip: WALTHAM, MA 02451

Title: D (X) Change ( ) Addition  
Name: KOCH, BENOIT H  
Address: 201 JONES ROAD  
City-St-Zip: WALTHAM, MA 02451

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS AEBISCHER

CFO

05/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date