

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28388

FILED  
Feb 25, 2011  
Secretary of State

Entity Name: HOLCIM (US) INC.

**Current Principal Place of Business:**

201 JONES RD  
WALTHAM, MA 02451

**New Principal Place of Business:**

**Current Mailing Address:**

201 JONES RD  
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

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: RICK, REINHART  
Address: 201 JONES ROAD  
City-St-Zip: WALTHAM, MA 02451

Title: CEO  
Name: TERVER, BERNARD  
Address: 201 JONES ROAD  
City-St-Zip: WALTHAM, MA 02451

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

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

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

Title: D  
Name: KOCH, BENOIT H  
Address: 201 JONES ROAD  
City-St-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

02/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date