

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28388

FILED
Jan 09, 2012
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

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date