

2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000097072

Entity Name: HOLCIM TRADING INC.**Current Principal Place of Business:**2655 LE JEUNE ROAD, SUITE 606
CORAL GABLES, FL 33134**Current Mailing Address:**2655 LE JEUNE ROAD, SUITE 606
CORAL GABLES, FL 33134 US**FEI Number:** 81-0911350**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA ST
TALLAHASSEE, FL 32304 US*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

Officer/Director Detail :

Title DIRECTORS & CHIEF EXECUTIVE
OFFICER
Name WARDAK, DOST
Address HOLCIM TRADING AG
NÜSCHELERSTRASSE 45
City-State-Zip: ZURICH 8001

Title PRESIDENT
Name ENRIQUEZ, OSWALDO
Address IM SCHACHEN HOLDERBANK (CORP)
- SWITZERLAND (L32601)
City-State-Zip: AARGAU 5113

Title VP, TAX
Name BOND, ANTHONY
Address 6211 N ANN ARBOR ROAD
City-State-Zip: DUNDEE MI 48131

Title SECRETARY
Name WEINBURGER, HANS
Address 8700 WEST BRYN MAWR AVENUE
300
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name ENRIQUEZ, OSWALDO
Address IM SCHACHEN HOLDERBANK (CORP)
- SWITZERLAND (L32601)
City-State-Zip: AARGAU 5113

Title VP
Name SINGLETON, DENISE
Address 8700 WEST BRYN MAWR AVENUE
300
City-State-Zip: CHICAGO IL 60631

Title TREASURER
Name HOULAHAN, THERESE
Address 6211 N ANN ARBOR ROAD
City-State-Zip: DUNDEE MI 48131

Title ASSISTANT SECRETARY
Name KOZAK, ROXANN
Address 6509 AIRPORT ROAD
City-State-Zip: MISSISSAUGA ONTARIO L4V 1S7

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: ROXANN KOZAK**ASSISTANT SECRETARY 06/11/2025**

Electronic Signature of Signing Officer/Director Detail

Date