

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P28388

Entity Name: HOLCIM (US) INC.

**Current Principal Place of Business:**

201 JONES RD  
WALTHAM, MA 02451

**Current Mailing Address:**

201 JONES RD  
WALTHAM, MA 02451

FEI Number: 38-2943735

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CFO  
Name RICK, REINHART  
Address 201 JONES ROAD  
City-State-Zip: WALTHAM MA 02451

Title CEO  
Name RUIZ, FILIBERTO  
Address 201JONES ROAD  
City-State-Zip: WALTHAM MA 02451

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

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

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

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

03/27/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date