

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33247

Entity Name: CEMEX, INC.

Current Principal Place of Business:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 72-0296500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 EVP, SECRETARY, DIRECTOR
Name EGAN, MIKE F
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name NELSON, KELLY A
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title EXECUTIVE VP/D
Name MARTINEZ, GUILLERMO
Address 1501 BELVEDERE ROAD
TAX
City-State-Zip: WEST PALM BEACH FL 33406

Title EVP
Name CRADDOCK, R FRANK
Address 1501 BELVEDERE ROAD
TAX
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name HERNANDEZ, GUILLERMO F
Address 1501 BELVEDERE ROAD
TAX
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name HEFFERNAN, JOHN V.
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR, PRESIDENT
Name MUGUIRO, JAIME
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title EXECUTIVE VICEPRESIDENT,
DIRECTOR
Name RENIC , TRPIMIR
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

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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: KELLY A. NELSON

VICE PRESIDENT

03/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name SALDANA MADERO, ROGER
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name MAHONEY, MYRA
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name SALINAS, FRANCISCO JAVIER JR.
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name CARLSON, NATALIE JERAE
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name TEEBAGY, JANET B
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name DUCOFF, SCOTT
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name GALASSINI, JOEL L
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name VELASCO, SANDRA P
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name MAHONEY, RYAN
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP, TREASURER, ASSISTANT
SECRETARY
Name QUINTANILLA, LUCIANO MARTINEZ
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name IVEY, JAMES P
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name BOBOLTS, JEFFREY B
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name WILD, MATTHEW J
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name GARZA, EDGAR CLAUDIO ANGELES
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406