



0004320194



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004320194

Date Filed: 6/18/2021 9:01:07 AM

Entity Name and Mailing Address:

Entity Name: HOLCIM (US) INC.
 Foreign Name (name in home jurisdiction): HOLCIM (US) INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000381905
 Address: INDIRECT TAX DEPARTMENT
 6211 N ANN ARBOR RD
 DUNDEE, MI 48131-9527

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: DELAWARE
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C124607

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address:
 921 S ORCHARD ST
 STE G
 BOISE, ID 83705
 Mailing Address:
 921 S ORCHARD ST
 STE G
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Toufic Tabbara	President	6211 ANN ARBOR ROAD DUNDEE, MI 48131
Anthony Bond	Vice President	6211 ANN ARBOR ROAD DUNDEE, MI 48131
Jodie Earle	Secretary	6211 ANN ARBOR ROAD DUNDEE, MI 48131
Therese Houlahan	Treasurer	6211 ANN ARBOR ROAD DUNDEE, MI 48131
<input checked="" type="checkbox"/> Ian Johnston	Vice President	6211 ANN ARBOR ROAD DUNDEE, MI 48131
<input checked="" type="checkbox"/> René Thibault	Director	6211 ANN ARBOR RD DUNDEE, MI 48131
<input checked="" type="checkbox"/> Patrick Cleary	Vice President	6211 ANN ARBOR RD DUNDEE, MI 48131

The annual report must be signed by an authorized signer of the entity.

Job Title: JODIE EARLE

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JODIE EARLE

Sign Here

06/18/2021

Date

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