



0005763378

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005763378

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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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Toufic Tabbara	President	6211 N ANN ARBOR ROAD DUNDEE, MI 48131
Anthony Bond	Vice President	6211 N ANN ARBOR ROAD DUNDEE, MI 48131
Jodie Earle	Secretary	6211 N ANN ARBOR ROAD DUNDEE, MI 48131
Therese Houlahan	Treasurer	6211 N ANN ARBOR ROAD DUNDEE, MI 48131
Ian Johnston	Vice President	6211 N ANN ARBOR ROAD DUNDEE, MI 48131
Toufic Tabbara	Director	6211 N ANN ARBOR RD DUNDEE, MI 48131
Patrick Cleary	Vice President	6211 N ANN ARBOR RD DUNDEE, MI 48131



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

Job Title: Secretary

Jodie Earle

Sign Here

06/06/2024

Date