







STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0003875762

Date Filed: 5/13/2020 7:32:28 AM

| Entity Name and Mailing Address: | | | WIO NIO |
|---|--|---|---|
| Entity Name: | | HOLCIM (US) INC. | |
| Foreign Name (name in home jurisdiction): | | HOLCIM (US) INC. | |
| The file number of this entity on the records of of State is: | the Idaho Secretary | 000038190 | 05 |
| Address | | INDIRECT TAX DEPARTMENT 6211 N ANN ARBOR RD DUNDEE, MI 48131-9527 | |
| Entity Details: | | | |
| 1 | | 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 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: | BOISE, ID 83705 ss Change if you are appointing a new agent. ers and Directors: Name Title Business Address Gentoso President 6211 ANN ARBOR ROAD | | |
| Name | Title | | Business Address |
| Jamie Gentoso | 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 |
| ■ Ian Johnston | Director | | 6211 ANN ARBOR ROAD DUNDEE, MI 48131 |
| The annual report must be signed by an authorized signer of | the entity. | | |
| Jodie Earle | | | 05/13/2020 |
| Sign Here | | | Date |
| Job Title: Secretary | | | |