

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0420127**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/25/2011 11:28:54 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HOLCIM (US) INC.  
**Company ID:** 0420127  
**State of origin:** Delaware  
**Formation date:** 8/16/1996 12:00:00 AM  
**Date filed:** 2/25/2011 11:28:54 AM  
**Fee:** \$15.00

**Principal Office**

201 JONES RD.  
WALTHAM, MA 02451

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Bernard Terver	201 Jones Road, Waltham, MA 02451
CFO	Rick Reinhart	201 Jones Road, Waltham, MA 02451
Secretary	Jay Tangney	201 Jones Road, Waltham, MA 02451

**Directors**

Director	William Barr	201 Jones Road, Waltham, MA 02451
Director	Roderick D Gillum	201 Jones Road, Waltham, MA 02451
Director	Benoit H Koch	201 Jones Road, Waltham, MA 02451

**Signatures**

<b>Signature</b>	Safaa Gwany
<b>Title</b>	Support Rep.