

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0420127
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/9/2013 9:20:00 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 1/9/2013 9:20:00 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

Signature	SALOUA CHERQI
Title	BUSINESS SUPPORT SPECIALIST