



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 000293954

**2. Name of Corporation** Holcim (US), Inc.

**3. Street Address Principal Business Office:**

No. and Street: 6211 ANN ARBOR RD  
City or Town: DUNDEE

State: MI Zip: 48131 Country: USA

**4. Business Phone No.**

905-707-3837

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

327310

**6. Brief Description of the Character of Business Conducted in Rhode Island**

CONDUCT A CEMENT AND CONSTRUCTION BUSINESS, DIRECTLY OR INDIRECTLY THROUGH SUBSIDIARIES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | JOHN STULL                                     | 6122 ANN ARBOR ROAD<br>DUNDEE, MI 48131 USA                |

|                     |                  |                                           |
|---------------------|------------------|-------------------------------------------|
| TREASURER           | THERESE HOULAHAN | 6211 ANN ARBOR RD<br>DUNDEE, MI 48131 USA |
| ASSISTANT SECRETARY | BRIAN SMITH      | 6211 ANN ARBOR RD<br>DUNDEE, MI 48131 USA |
| DIRECTOR            | PASCAL CASANOVA  | 6211 ANN ARBOR RD<br>DUNDEE, MI 48131 USA |
| DIRECTOR            | IAN JOHNSTON     | 6211 ANN ARBOR RD<br>DUNDEE, MI 48131 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.0100            | 2,000.00                                              | 2000                                                           |
| PWP            |                 | \$0.1000            | 500.00                                                | 0                                                              |
| STK            |                 | \$0.1000            | 1,500.00                                              | 1500                                                           |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 18 Day of January, 2018 at 9:50:24 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRIAN SMITH  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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