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State of Rhode Island 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: February 1 - May 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: 2023

1. Corporate ID No. 000293954

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

3. Street Address Principal Business Office:

No. and Street: 6211 N ANN ARBOR RD

City or Town: <u>DUNDEE</u> State: <u>MI</u> Zip: <u>48131</u> Country: <u>USA</u>

4. Business Phone No.

734-529-2411

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 <u>here.</u> More information on <u>NAICS</u> 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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA | |
|---------------------------------------|--|---|--|
| PRESIDENT | TOUFIC TABBARA | | |
| TREASURER | THERESE HOULAHAN | 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA | |
| ASSISTANT SECRETARY | JODIE EARLE | 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA | |
| VICE PRESIDENT | PATRICK CLEARY | 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA | |
| VICE PRESIDENT | IAN JOHNSTON | 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA | |
| GENERAL COUNSEL & CORPORATE SECRETARY | KENNETH CATHCART | 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA | |
| CHIEF PROCUREMENT OFFICER | ATL MARTINEZ | 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA | |
| VICE PRESIDENT | ANTHONY BOND | 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA | |
| VICE PRESIDENT | CLAUDIA MANN | 6211 N ANN ARBOR RD DUNDEE, MI 48131 MI | |
| VICE PRESIDENT | MICHAEL NIXON | 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA | |
| VICE PRESIDENT | ELISEO ROBLES | 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA | |
| VICE PRESIDENT | JARED STULL | 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA | |
| ASSISTANT SECRETARY | JOHN SPRINGER | 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA | |

8. Shares Authorized and Issued

| | | | | Total Issued |
|----------------|-----------------|---------------|------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per | | and |
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| 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 21 Day of February, 2023 at 6:03:32 PM. 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 **GREYS CARRILLO**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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