



**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 - ENTER THE CURRENT YEAR 2024: 2024

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: DUNDEE

State: MI

Zip: 48131

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--|---|---|
| PRESIDENT | TOUFIC TABBARA | 6211 N ANN ARBOR RD DUNDEE, MI 48131 USA |
| 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

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of 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 12 Day of February, 2024 at 1:55:29 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 ANA MARIA MORALES MURIEL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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