

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	HILTI, INC.
<b>Company ID</b>	0467089.09.99999
<b>Date Filed</b>	5/16/2008 12:45:12 PM
<b>Fee</b>	\$15.00

## Principal Office

5400 SOUTH 122ND EAST AVE  
TULSA, OK 74146

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
239 SOUTH 5TH ST., STE. 1511  
LOUISVILLE, KY 40202

## Officers

President	CARY EVERT	5400 S 122ND E AVE TULSA, OK 74146
Assistant	DAVID SIRES	5400 S 122ND E AVE TULSA, OK 74146
Secretary	KELLY BEAVER	5400 S 122ND E AVE TULSA, OK 74146
Secretary	EUGENE HODEL	5400 S 122ND E AVE TULSA, OK 74146
Vice President		

## Directors

Director	KELLY BEAVER	5400 S 122ND E AVE TULSA, OK 74146
Director	CARY EVERT	5400 S 122ND E AVE TULSA, OK 74146

## Signatures

<b>Signature</b>	DAVID SIRES
<b>Title</b>	ASSISTANT SECRETARY