

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0467089

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HILTI, INC.
Company ID: 0467089
State of origin: Oklahoma
Formation date: 12/30/1998 12:00:00 AM
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Principal Office

7250 DALLAS PARKWAY, SUITE 1000
PLANO, TX 75024

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	PETER ANDERSEN	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
President	CARY EVERT	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Assistant Secretary	HEIDI SLINKARD	5400 S 122ND E AVE TULSA, OK 74146
Assistant Secretary	ANNE MOBERG	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	DAVID SIRES	5400 S 122ND E AVE TULSA, OK 74146
Secretary	KELLY BEAVER	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	MARTIN SCHOFIELD	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	KARL NEUMAIER	5400 S 122ND E AVE TULSA, OK 74146
Vice President	MIKE MCGOWAN	5400 S 122ND E AVE TULSA, OK 74146
Assistant Secretary	BRUCE MITCHELL	5400 S. 122ND E.AVE TULSA, OK 74146
Assistant Secretary	KATHERINE COURNOYER	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Assistant Secretary	SHEILA PEDERSEN	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	BRAD ROBERTS	5400 S 122ND E AVE TULSA, OK 74146
Vice President	CLINT HOLLER	5400 S 122ND E AVE TULSA, OK 74146
Vice President	CHRISTOPHER GILE	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	RAFAEL GARCIA	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	JASON JANNING	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	PHILIP JANSSEN	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	MICHAEL KENNEDY	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024

Directors

Director	KELLY BEAVER	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Director	CARY EVERT	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Director	PETER ANDERSEN	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024

Signatures

Signature	DAVID SIRES
Title	VICE PRESIDENT