

0467089
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
 5/4/2017 4:53:47 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

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

Annual Report
 Online Filing

ARP

Company: HILTI, INC.
Company ID: 0467089
State of origin: Oklahoma
Formation date: 12/30/1998 12:00:00 AM
Date filed: 5/4/2017 4:53:47 PM
Fee: \$15.00

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	AVRAHAM KAHN	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Assistant Secretary	ANNE MOBERG	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Assistant Secretary	BRUCE MITCHELL	5400 S. 122ND E.AVE TULSA, OK 74146
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	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	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
Vice President	JUAN-JOSE MEJIA	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024

Directors

Director	KELLY BEAVER	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Director	PETER ANDERSEN	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Director	AVRAHAM KAHN	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024

Signatures

Signature	DAVID SIRES
Title	VICE PRESIDENT