

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0467089  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2018 3:58:10 PM  
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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  
Online Filing

ARP

**Company:** HILTI, INC.  
**Company ID:** 0467089  
**State of origin:** Oklahoma  
**Formation date:** 12/30/1998 12:00:00 AM  
**Date filed:** 5/30/2018 3:58:10 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
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	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
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
Vice President	PATRICK O'CONNELL	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

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**ARP**

Business size: Large  
Business type: Building Materials, Hrdwr, Garden Supply & Mobile Home Dealrs

**Signatures**

**Signature  
Title**

DAVID SIRES  
Vice President

