

0467089

Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

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 | GUY BADER | 7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024 |
| President | MARTINA McISAAC | 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 | RAFAEL GARCIA | 7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024 |
| Vice President | JASON JANNING | 7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024 |
| Assistant Secretary | MICHAEL HOFFMANN | 7250 DALLAS PARKWAY, STE 100, PLANO, TX 75024 |
| Vice President | MICHAEL KENNEDY | 7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024 |
| Vice President | PATRICK O'CONNELL | 7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024 |
| Vice President | ALISON BRAMAN | 7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024 |
| Vice President | PETER ANDERSEN | 5400 S 122ND E AVE TULSA, OK 74146 |
| Vice President | JAHIDA NADI | 7250 DALLAS PARKWAY, STE 100, PLANO, TX 75024 |

Directors

| | | |
|----------|-----------------|--|
| Director | KELLY BEAVER | 7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024 |
| Director | MARTINA McISAAC | 7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024 |
| Director | GUY BADER | 7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024 |

Signatures

| | |
|------------------|----------------|
| Signature | DAVID SIRES |
| Title | VICE PRESIDENT |