

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0467089
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 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: 5/20/2022 5:00:32 PM
Fee: \$15.00

Principal Office

7250 DALLAS PARKWAY, SUITE 1000
 PLANO, TX 75024

Registered Agent Name/Address

CT 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	SHEILA PEDERSEN	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Assistant Secretary	MICHAEL HOFFMANN	7250 DALLAS PARKWAY, STE 100, PLANO, TX 75024
Vice President	DAVID SIRES	5400 S 122ND E AVE TULSA, OK 74146
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	11810 Grand Park Ave, STE 550, N. Bethesda, MD 20852
Vice President	JASON JANNING	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	PATRICK O'CONNELL	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Secretary	KATHERINE COURNOYER	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Assistant Secretary	TAHLIA CLEMENT	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	ALISON BRAMAN	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	PETER ANDERSEN	1255 Treat Blvd, STE 710, Walnut Creek, CA 94597
Vice President	JAHIDA NADI	7250 DALLAS PARKWAY, STE 100, PLANO, TX 75024
Vice President	ANDREW McKNIGHT	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	ERIK MIKYSA	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024

Directors

Director	MARTINA McISAAC	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Director	GUY BADER	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024

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Director

KATHERINE COURNOYER 7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024

Signatures

Signature

Title

DAVID SIRES

Vice President

