

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0467089**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/26/2023 5:48:51 PM**  
**Fee receipt: \$15.00**

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**  
**For the Year 2023**

**ARP**

**Company:** HILTI, INC.  
**Company ID:** 0467089  
**State of origin:** Oklahoma  
**Formation date:** 12/30/1998 12:00:00 AM  
**Date filed:** 5/26/2023 5:45:34 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	GUY BADER	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
President	MICHAEL J. McGOWAN	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
Vice President	MICHAEL HOFFMANN	7250 DALLAS PARKWAY, STE 100, PLANO, TX 75024
Vice President	DAVID SIRES	5400 S 122ND E AVE TULSA, OK 74146
Vice President	TOM AKERS	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Vice President	SCOTT CLIFTON	11810 Grand Park Ave, STE 550, N. Bethesda, MD 20852
Vice President	JOHN GREER	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	JAHIDA NADI	1255 Treat Blvd, STE 710, Walnut Creek, CA 94597
Vice President	MUTHU MANOHAR	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	MICHAEL J. McGOWAN	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Director	GUY BADER	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024
Director	KATHERINE COURNOYER	7250 DALLAS PARKWAY, STE 1000, PLANO, TX 75024

**Signatures**

<b>Signature</b>	DAVID SIRES
<b>Title</b>	VICE PRESIDENT