

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Nancy B. McArthur  
Secretary of State  
1900 BANKERS BUILDING  
TALLAHASSEE, FLORIDA 32301

APPROVED  
AND  
FILED

DATE: 04/27/1994

FILED IN THE  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **814501** (3)

HILTI, INC.

Principal Office: % PRENTICE-HALL CORPORATION SYSTEM  
110 NO. MAGNOLIA ST.  
TALLAHASSEE FL 32301

Managing Office: % PRENTICE-HALL CORPORATION SYSTEM  
110 NO. MAGNOLIA ST.  
TALLAHASSEE FL 32301

3. Date of Incorporation (or first report)	3a. Date of Last Report
06/20/1960	04/27/1994
4. FIC Number	Applied For / Not Applicable
06-0732334	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under § 199.001, Florida Statutes: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Office (City, State)	2a. Managing Office (City, State)
21 % Prentice Hall Corp System 1301 Hays St, Ste 105 Tallahassee, FL 32301	26 Hilti, Inc. % Tax Dept PO BOX 21148 Tulsa, OK 74121
22 1301 Hays St, Ste 105 Tallahassee, FL 32301	27 PO BOX 21148 Tulsa, OK 74121
23 Tallahassee, FL 32301	28 Tulsa, OK 74121
24 32301	25 LEON
29 74121	30 Tulsa

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYES ST STE 105 TALLAHASSEE FL 32301				B1	Name		
				B2	Street Address (P.O. Box Number is Not Acceptable)		
				B3	City		
				B4	FL	B5	Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0603, Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	D DIXCY, ROBERT L 5400 S 122ND E AVE. TULSA OK	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D CLEVELAND, DAVID L 5400 S 122ND E AVE. TULSA OK	2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D BEAVER, KELLY 5400 S 122ND E AVE TULSA OK	3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VT SHEARING, JOHN W. 5400 S 122ND E AVE. TULSA OK	4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP ZINK, ROBERT L 5400 S 122ND E AVE. TULSA OK	5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AS SIRE, DAVID K. 5400 SOUTH 122ND AVENUE TULSA OK	6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is true and correct, furnished in good faith and equally for this filing has stated in Sections 607.0603 and 607.1503, Florida Statutes. I further certify that the information indicated on this annual report of incorporation is true and correct and that by accepting this appointment as registered agent, I am familiar with and accept the obligations of Section 607.0603, Florida Statutes, and that my name appears in Block 13 of this report as an authorized agent with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Sires  
Assistant Secretary 4-21-95 (918) 242-6000

814501

**HILTI, INC.**

5400 South 122nd East Avenue; Tulsa, OK 74146  
(Business Address)

**Directors**

Robert L. Dixey  
John W. Shearing  
David L. Cleveland  
Kelly Beaver  
Herb Haessig

**Officers**

Robert L. Dixey	President
John W. Shearing	Senior Vice President, Chief Financial Officer, and Treasurer
Kelly Beaver	Vice-President, Legal and General Counsel, and Secretary
Herb Haessig	Vice-President, Human Resources
Marco Gadola	Vice-President, Controller
Karl Gaertner	Vice-President, Manufacturing
Robert L. Zink	Vice President
K. David Sires	Assistant Secretary
Mary A. Hughes	Assistant Secretary

(Officers and Directors serve indefinitely.)

01-09-95