

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

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 814501 (3)
1. Corporation Name
HILTI, INC.



Principal Place of Business: **C/O PRENTICE HALL CORP SYSTEM
110 NO. MAGNOLIA ST.
TALLAHASSEE FL 32301
US**

Mailing Address: **HILTI INC C/O TAX DEPT.
110 NO. MAGNOLIA ST.
TULSA OK 74121
US**

3. Date Incorporated or Qualified: **06/20/1960** 3a. Date of Last Report: **05/01/1995**

4. FEI Number: **06-0732334** Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 %Prentice-Hall Corp System**

22 **1201 Hays St, Ste 105**
City & State: **Tallahassee, FL**
Zip: **32301** Country: **Leon**

2a. Mailing Address: **26 Hilti, Inc c/o Tax Dept**

27 **P.O. Box 21148**
City & State: **Tulsa, OK**
Zip: **74121** Country: **Tulsa**

9. Name and Address of Current Registered Agent:
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent:
81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: _____ 85 Zip Code: _____

11. Pursuant to the provisions of Sections 607.0500 and 607.1508, 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 the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	D DIXCY, ROBERT L	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	5400 S 122ND E AVE.	1.2 NAME	
CITY, ST, ZIP	TULSA OK	1.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	1.4 CITY, ST, ZIP	
NAME	D CLEVELAND, DAVID L	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	5400 S 122ND E AVE.	2.2 NAME	
CITY, ST, ZIP	TULSA OK	2.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	2.4 CITY, ST, ZIP	
NAME	D BEAVER, KELLY	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	5400 S 122ND E AVE	3.2 NAME	
CITY, ST, ZIP	TULSA OK	3.3 STREET ADDRESS	
TITLE	VP	3.4 CITY, ST, ZIP	
NAME	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	V SHEARING, JOHN W.	4.2 NAME	
CITY, ST, ZIP	5400 S 122ND E AVE.	4.3 STREET ADDRESS	
TITLE	TULSA OK	4.4 CITY, ST, ZIP	
NAME	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	VP ZINK, ROBERT L	5.2 NAME	
CITY, ST, ZIP	5400 S. 122ND E. AVE.	5.3 STREET ADDRESS	
TITLE	TULSA OK	5.4 CITY, ST, ZIP	
NAME	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	AS SIRES, DAVID K.	6.2 NAME	
CITY, ST, ZIP	5400 SOUTH 122ND AVENUE	6.3 STREET ADDRESS	
TITLE	TULSA OK	6.4 CITY, ST, ZIP	

See Attached List

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David Sires* **David Sires**
Assistant Secretary 1-23-96 (918) 252-6000

CR2E034 (12/95)

HILTI, INC.

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

Directors

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

Officers

Robert L. Dixcy	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