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FILED  
May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 814501 (3)

1. Corporation Name

HILTI, INC.

Principal Place of Business

C/O PRENTICE HALL CORP SYSTEM  
1201 HAYS ST. SUITE 105  
TALLAHASSEE FL 32301  
US

Mailing Address

HILTI INC C/O TAX DEPT.  
P.O. BOX 21148  
TULSA OK 74121-1148  
US



3. Date Incorporated or Qualified

06/20/1960

3a. Date of Last Report

02/01/1996

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. C/O Prentice-Hall Corp System

Suite, Apt. #, etc.

22. 1201 Hays St. Ste 105

City & State

23. Tallahassee, FL

Zip

24. 32301

Country

25. Leon

2a. Mailing Address

26. Hilti, Inc. C/O Tax Dept.

Suite, Apt. #, etc.

27. P.O. Box 21148

City & State

28. Tulsa, OK

Zip

29. 74121

Country

30. 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

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME DIXCY, ROBERT L  
STREET ADDRESS 5400 S 122ND E AVE.  
CITY-ST-ZIP TULSA OK

TITLE D ☐ DELETE

NAME CLEVELAND, DAVID L  
STREET ADDRESS 5400 S 122ND E AVE.  
CITY-ST-ZIP TULSA OK

TITLE D ☐ DELETE

NAME BEAVER, KELLY  
STREET ADDRESS 5400 S 122ND E AVE  
CITY-ST-ZIP TULSA OK

TITLE VT ☐ DELETE

NAME SHEARING, JOHN W.  
STREET ADDRESS 5400 S 122ND E AVE.  
CITY-ST-ZIP TULSA OK

TITLE VP ☐ DELETE

NAME ZINK, ROBERT L  
STREET ADDRESS 5400 S. 122ND E. AVE.  
CITY-ST-ZIP TULSA OK

TITLE AS ☐ DELETE

NAME SIRE, DAVID K.  
STREET ADDRESS 5400 SOUTH 122ND AVENUE  
CITY-ST-ZIP TULSA OK

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Gil L. Morris  
1.3 STREET ADDRESS 5400 S. 122nd E. Ave.  
1.4 CITY-ST-ZIP Tulsa, OK. 74146

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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  
Assistant Secretary

CR2E034 (9/96)

**HILTI, INC.**

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

**Directors**

Gil L. Morris

John W. Shearing

David L. Cleveland

Kelly Beaver

Herb Haessig

**Officers**

Gil L. Morris

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.)

05-01-96