
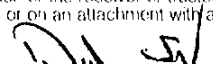


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/20/1960	
21 To The Prentice Hall Corp. Syst		26 HilTI, Inc. To Tax Dept.		4. FEI Number 06-0732334	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For <input type="checkbox"/> Not Applicable	
22 1201 Hays Street Ste 105		27 P.O. Box 21148		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Tallahassee, FL		28 Tulsa, OK.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Zip			
24 32301		29 74121		30 Tulsa	
Country		Country			
25 Leon		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					
85 Zip Code					
FL					
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 signature required when reinstating)					
DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY - ST - ZIP					

14. I 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 4/20/98 (918) 252-6000

CR2E034 (10/97)

HILTI, INC.

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

Directors

Gil Morris

John Shearing

Kelly Beaver

Officers

Gil Morris

President

John 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

Martin Schofield

Vice-President, Product Safety/Engineering

Greg Pisklo

Vice-President, Logistics and Sales Support

Klaus Harmening

Vice-President, Chief Information Officer

Karl Gaertner

Vice-President, Manufacturing

Robert Zink

Vice-President

Mary Hughes

Assistant Secretary

David Sires

Assistant Secretary

(Officers and Directors serve indefinitely).

04/08/98