

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Tallahassee, Florida 32399-0001 (904) 498-0001
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**APPROVED
AND
FILED**

DOCUMENT # 855938

(7)

95 MAY -1 PM 2:28

1. Corporation Name:

HILTI LATIN AMERICA LIMITED, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business: 5400 S. 122ND E AVE. P.O. BOX 21148 TULSA OK 74121	Mailing Address: 5400 S. 122ND E AVE. P.O. BOX 21148 TULSA OK 74121
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21		2a. Mailing Address: 26		3. Date Incorporated or Qualified: 03/28/1983	3a. Date of Last Report: 04/27/1994
State, Apt. #, etc. 22		State, Apt. #, etc. 27		4. FEI Number: 73-1100930	Applied For: ☐ Not Applicable
City & State: 23		City & State: 28		5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
24	25	29	30	5. This corporation is eligible for incorporation under Chapter 607, Florida Statutes: ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM 110 N. MAGNOLIA STREET TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street, Suite 105 83 City: Tallahassee FL 85 Zip Code: 32301	
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11. Pursuant to the provisions of Sections 607, 608 and 609, 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, Sections 607, 608 and 609, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE S NAME BEAVER, KELLY STREET ADDRESS 5400 S. 122ND E AVE. CITY, ST, ZIP TULSA OK	14. TITLE 15. NAME 16. STREET ADDRESS 17. CITY, ST, ZIP	☐ Change ☐ Addition	
TITLE VT NAME SHEARING, JOHN W STREET ADDRESS 5400 S. 122ND E AVE. CITY, ST, ZIP TULSA OK 74146	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY, ST, ZIP	☐ Change ☐ Addition	
TITLE P NAME CLEVELAND, DAVID L. STREET ADDRESS 5400 S 122ND E AVE. CITY, ST, ZIP TULSA OK 74146	31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY, ST, ZIP	☐ Change ☐ Addition	
TITLE D NAME HAESSIG, HERB STREET ADDRESS 5400 S 122ND E AVE CITY, ST, ZIP TULSA OK	41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY, ST, ZIP	☐ Change ☐ Addition	
TITLE D NAME DIXCY, ROBERT STREET ADDRESS 5400 S 122ND E AVE CITY, ST, ZIP TULSA OK	51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY, ST, ZIP	☐ Change ☐ Addition	
TITLE AS NAME SIRE, DAVID STREET ADDRESS 5400 S 122ND E AVENUE CITY, ST, ZIP TULSA OK 74146	61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY, ST, ZIP	☐ Change ☐ Addition	

See Attached List

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 119.07(9)(b), Florida Statutes. Further, I certify that the information included on this annual report is a true and accurate report, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or is an officer named with an address.

SIGNATURE: _____ **David Sires**
 Assistant Secretary 4-28-95 (918) 252-6000

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HILTI LATIN AMERICA, LTD.

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

Directors

Robert Dixey

David L. Cleveland

John W. Shearing

Kelly Beaver

Herb Haessig

Officers

David L. Cleveland

President

John W. Shearing

Treasurer

Kelly Beaver

Secretary

David Sires

Assistant Secretary

(Officers and Directors serve indefinitely.)

01/09/95