

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

FILED

Apr 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **855938** (7)

1. Corporation Name  
**HILTI LATIN AMERICA LIMITED, INC.**

Principal Place of Business <b>5400 S. 122ND E AVE. P.O. BOX 21148 TULSA OK 74121</b>	Mailing Address <b>5400 S. 122ND E AVE. P.O. BOX 21148 TULSA OK 74121-1148</b>
--	---



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>03/28/1983</b>	3a. Date of Last Report <b>02/09/1996</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>73-1100930</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

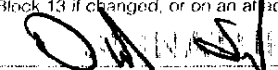
9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYS ST SUITE 105 TALLAHASSEE FL 32301</b>				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

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 signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BEAVER, KELLY</b>	1.2 NAME	
STREET ADDRESS	<b>5400 S. 122ND E AVE.</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>TULSA OK</b>	1.4 CITY - ST - ZIP	
TITLE	<b>VT</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHEARING, JOHN W</b>	2.2 NAME	
STREET ADDRESS	<b>5400 S. 122ND E AVE.</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>TULSA OK 74146</b>	2.4 CITY - ST - ZIP	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CLEVELAND, DAVID L.</b>	3.2 NAME	
STREET ADDRESS	<b>5400 S 122ND E AVE.</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>TULSA OK 74146</b>	3.4 CITY - ST - ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAESSIG, HERB</b>	4.2 NAME	
STREET ADDRESS	<b>5400 S 122ND E AVE</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>TULSA OK</b>	4.4 CITY - ST - ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DIXCY, ROBERT</b>	5.2 NAME	<b>Morris, Gil</b>
STREET ADDRESS	<b>5400 S 122ND E AVE</b>	5.3 STREET ADDRESS	<b>5400 S. 122nd E. Ave</b>
CITY - ST - ZIP	<b>TULSA OK</b>	5.4 CITY - ST - ZIP	<b>Tulsa, OK 74146</b>
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIREN, DAVID</b>	6.2 NAME	
STREET ADDRESS	<b>5400 S 122ND E AVENUE</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>TULSA OK 74146</b>	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 SIREN** **Assistant Secretary** 3/31/97 (918) 252-6000  
SIGNATURE AND TYPE, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)