

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 030 ***150.00

DOCUMENT # 855938

1. Corporation Name

HILTI LATIN AMERICA LIMITED, INC.

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1983

4. FEI Number

73-1100930

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS ST
SUITE 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

CT Corporation System

1200 South Pine Island Road

Plantation

FL

85 Zip Code

33324

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 *John J. Linnihan* John J. Linnihan, Asst. Vice President 4/26/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE

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

TITLE VPF ☐ DELETE

NAME TRILLO, MANUEL
STREET ADDRESS 5400 S 122ND E AVE
CITY-ST-ZIP TULSA OK 74146

TITLE P ☐ DELETE

NAME CLEVELAND, DAVID L.
STREET ADDRESS 5400 S 122ND E AVE.
CITY-ST-ZIP TULSA OK 74146

TITLE AS ☐ DELETE

NAME SIRES, DAVID
STREET ADDRESS 5400 S 122ND E AVENUE
CITY-ST-ZIP TULSA OK 74146

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Sires

Assistant Secretary

4/23/99

252-6000

Daytime Phone #

CR2E034 (11/98)

544962-90033-30
855938

HILTI CARIBE, INC.

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

Directors

Social Security Numbers

David Cleveland	447-54-1587
Manuel Trillo	582-98-7498
Kelly Beaver	430-04-5074

Officers

David Cleveland	President	447-54-1587
Manuel Trillo	Vice-President, Finance	582-98-7498
Kelly Beaver	Secretary	430-04-5074
David Sires	Assistant Secretary	440-62-1217

(Officers and Directors serve indefinitely).

08/13/98