

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 18, 2000 8:00 am**  
**Secretary of State**

05-18-2000 90291 010 \*\*\*150.00

**DOCUMENT # 855938**

1. Entity Name

**HILTI LATIN AMERICA LIMITED, INC.**

Principal Place of Business

Mailing Address

**5400 S. 122ND E AVE.  
P.O.BOX 21148  
TULSA OK 74121**

**5400 S. 122ND E AVE.  
P.O.BOX 21148  
TULSA OK 74121-1148**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**73-1100930**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPF** ☒ Delete  
NAME **TRILLO, MANUEL**  
STREET ADDRESS **5400 S 122ND E AVE**  
CITY-ST-ZIP **TULSA OK 74146**

TITLE **VPF** ☐ Change ☒ Addition  
NAME **Marco Gadola**  
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 **P** ☐ Change ☒ Addition  
NAME **Cary Event**  
STREET ADDRESS **5400 S 122nd E Ave**  
CITY-ST-ZIP **Tulsa, OK 74146**

TITLE **AS** ☐ Delete  
NAME **SIREN, DAVID**  
STREET ADDRESS **5400 S 122ND E AVENUE**  
CITY-ST-ZIP **TULSA OK 74146**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPSB** ☐ Change ☒ Addition  
NAME **Edward Simonini**  
STREET ADDRESS **5400 S 122nd E Ave**  
CITY-ST-ZIP **Tulsa, OK 74146**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☐ Change ☒ Addition  
NAME **Mary Hughes**  
STREET ADDRESS **5400 S 122nd E Ave**  
CITY-ST-ZIP **Tulsa, OK 74146**

13. 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 report or supplemental 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 11 or Block 12 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**

**4/27/00**

Date

**(918) 252-6000**

Daytime Phone #

CR2E034 (9/99)

Attachment # 855938  
955380

**HILTI LATIN AMERICA, LTD.**

5400 South 122<sup>nd</sup> East Avenue; Tulsa, Oklahoma 74146  
(Business Address)

**Directors**

Cary Evert

Marco Gadola

Kelly Beaver

**Officers**

Cary Evert

President

Marco Gadola

Vice-President, Finance

Edward Simonini

Vice-President, Strategic Business

Kelly Beaver

General Counsel, Secretary

David Sires

Assistant Secretary

Mary Hughes

Assistant Secretary

(Officers and Directors serve indefinitely).

02/25/00