

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 855938

1. Entity Name  
HILTI LATIN AMERICA LIMITED, INC.

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90184 014 \*\*\*150.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 73-1100930

Applied For  
Not Applicable

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	S BEAVER, KELLY 5400 S. 122ND E AVE. TULSA OK	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF GADOLA, MARCO 5400 S 122ND E AVE TULSA OK 74146	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EVERT, CARY 5400 S 122ND E AVE. TULSA OK 74146	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIRE, DAVID 5400 S 122ND E AVENUE TULSA OK 74146	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSB SIMONINI, EDWARD 5400 S 122ND E AVE TULSA OK 74146	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HUGHES, MARY 5400 S 122ND E AVE TULSA OK 74146	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF Werner Wallner 5400 S 122ND E Ave Tulsa, OK 74146 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

4/27/01

(918) 252-6000

Date Daytime Phone #

CR2E034 (10/00)

*Attachments*

*#855938*

*B0057287*

**HILTI LATIN AMERICA, LTD.**

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

**Directors**

Cary Evert

Werner Wallner

Kelly Beaver

**Officers**

Cary Evert

President

Werner Wallner

Vice-President, Finance

Kelly Beaver

General Counsel, Secretary

Edward Simonini

Vice-President, Strategic Business

David Sires

Assistant Secretary

Mary Hughes

Assistant Secretary

(Officers and Directors serve indefinitely).

01/26/01