

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90293 025 ***150.00

DOCUMENT # 855938

1. Entity 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**

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

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

7. Name and Address of New Registered Agent

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, 2002 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Sires

Assistant Secretary

Date

Daytime Phone #

4/29/02

(918) 252-6382

CR2E034 (9/01)

~~attachmen~~ #

855938

HILTI LATIN AMERICA, LTD.

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

Directors

Cary Evert

Werner Wallner

Kelly Beaver

Officers

Cary Every

President

Werner Wallner

Vice-President, Finance

Kelly Beaver

Vice-President, General Counsel, and Secretary

Joe Ramirez

Vice-President, Human Resources

David Sires

Assistant Secretary

Mary Hughes

Assistant Secretary

(Officers and Directors serve indefinitely).

01/15/02