

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007117

FILED
Mar 19, 2008
Secretary of State

Entity Name: HILTI, INC.

Current Principal Place of Business:

5400 S. 122ND EAST AVE
TULSA, OK 74146

New Principal Place of Business:

Current Mailing Address:

HILTI, INC C/O TAX DEPT
PO BOX 21148
TULSA, OK 74121

New Mailing Address:

FEI Number: 06-0732334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVERT, CARY
Address: 5400 S. 122ND EAST AVE
City-St-Zip: TULSA, OK 74146

Title: VD () Delete
Name: HODEL, EUGENE
Address: 5400 S. 122ND EAST AVE
City-St-Zip: TULSA, OK 74146

Title: VSD () Delete
Name: BEAVER, KELLY
Address: 5400 S. 122ND EAST AVE
City-St-Zip: TULSA, OK 74146

Title: AS () Delete
Name: SIRES, DAVID
Address: 5400 S. 122ND EAST AVE
City-St-Zip: TULSA, OK 74146

Title: V () Delete
Name: ODEN, MARCUS
Address: 5400 S. 122ND EAST AVE
City-St-Zip: TULSA, OK 74146

Title: VP () Delete
Name: PISKLO, GREG
Address: 5400 S. 122ND EAST AVE
City-St-Zip: TULSA, OK 74146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SIRES

AS

03/19/2008

Electronic Signature of Signing Officer or Director

_____ Date