

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007117

FILED  
Mar 24, 2009  
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

03/24/2009

Electronic Signature of Signing Officer or Director

Date