

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001519

1. Entity Name

HILTI CARIBE, INC.

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

05-18-2000 90290 036 \*\*\*150.00

Principal Place of Business

Mailing Address

5400 SOUTH 122ND EAST AVE.  
TULSA OK 74146

5400 SOUTH 122ND EAST AVE.  
TULSA OK 74146-6007

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

73-1354723

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 CP ☒ Delete  
NAME CLEVELAND, DAVID L  
STREET ADDRESS 5400 SOUTH 122ND EAST AVE.  
CITY-ST-ZIP TULSA OK 74146

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

TITLE DS ☐ Delete  
NAME BEAVER, KELLY L  
STREET ADDRESS 5400 SOUTH 122ND EAST AVE.  
CITY-ST-ZIP TULSA OK 74146

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

TITLE VT ☒ Delete  
NAME TRILLO, MANUEL  
STREET ADDRESS 5400 SOUTH 122ND EAST 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 ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VP SB ☐ 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 David Sines  
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 Sines  
Assistant Secretary

Date

Daytime Phone #

4/27/00 918 252-6000

CR2E034 (9/99)