

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-16-2001 90406 031 ***150.00

00054820



DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000001519			
1. Entity Name HILTI CARIBE, INC.			
Principal Place of Business 5400 SOUTH 122ND EAST AVE. TULSA OK 74146		Mailing Address 5400 SOUTH 122ND EAST AVE. TULSA OK 74146	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input checked="" type="checkbox"/> (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. <input type="checkbox"/> \$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	P EVERT, CARY 5400 SOUTH 122ND EAST 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	DS BEAVER, KELLY L 5400 SOUTH 122ND EAST 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	VPP GADOLA, MARCO 5400 SOUTH 122ND EAST AVE. TULSA OK 74146 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Werner Wallner 5400 S 122ND E Ave Tulsa, OK 74146
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SINES, DAVID 5400 S. 122ND E AVE TULSA OK 74146 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sires, David <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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

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

Date

4/27/01 (918) 252-6000

Daytime Phone #

CR2E034 (10/00)

Attachment

~~#~~ F99000001519
D0054820

HILTI CARIBE, INC.

5400 South 122nd 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

Vice-President Legal, Secretary

Edward Simonini

Vice-President, Strategic Business

David Sires

Assistant Secretary

Mary Hughes

Assistant Secretary

(Officers and Directors serve indefinitely).

01/26/01