

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91443 043 ***150.00

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

4. FEI Number **73-1354723**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **EVERT, CARY**
STREET ADDRESS **5400 SOUTH 122ND EAST 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 **VPF** ☐ Delete
NAME **WALLNER, WERNER**
STREET ADDRESS **5400 SOUTH 122ND EAST AVE.**
CITY-ST-ZIP **TULSA OK 74146**

TITLE **VHR** ☒ Delete
NAME **RAMIREZ, JOE**
STREET ADDRESS **5400 S 122ND E AVE**
CITY-ST-ZIP **TULSA OK 74146**

TITLE **AS** ☐ Delete
NAME **SIRE, DAVID**
STREET ADDRESS **5400 S. 122ND E AVE**
CITY-ST-ZIP **TULSA OK 74146**

TITLE **AS** ☐ Delete
NAME **HUGHES, MARY**
STREET ADDRESS **5400 S 122ND E AVE**
CITY-ST-ZIP **TULSA OK 74146**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

David Sires

Assistant Secretary

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/03 (918) 252-6382

CR2E034 (10/02)

attachment

#99000001519
40010058

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 and Treasurer

Kelly Beaver

Vice-President, Legal and Secretary

David Sires

Vice-President, Tax and Assistant Secretary

Mary Hughes

Assistant Secretary

(Officers and Directors serve indefinitely).

03/05/03