

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000007117

**FILED**  
**Apr 26, 2022**  
**Secretary of State**  
**2146168382CC**

**Entity Name:** HILTI, INC.

**Current Principal Place of Business:**

7250 DALLAS PARKWAY  
STE 1000  
PLANO, TX 75024

**Current Mailing Address:**

HILTI, INC C/O TAX DEPT  
5400 S. 122ND EAST AVENUE  
TULSA, OK 74146 US

**FEI Number:** 06-0732334

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR  
Name            MCISAAC, MARTINA  
Address        7250 DALLAS PARKWAY  
                  STE 1000  
City-State-Zip: PLANO TX 75024

Title            SVP, CFO, DIRECTOR  
Name            BADER, GUY  
Address        7250 DALLAS PARKWAY  
                  STE 1000  
City-State-Zip: PLANO TX 75024

Title            SVP, SECRETARY, DIRECTOR  
Name            COURNOYER, KATHERINE  
Address        7250 DALLAS PARKWAY  
                  STE 1000  
City-State-Zip: PLANO TX 75024

Title            VP, ASST. SECRETARY  
Name            SIRES, DAVID  
Address        5400 S. 122ND EAST AVE  
City-State-Zip: TULSA OK 74146

Title            SVP  
Name            BRAMAN, ALISON  
Address        7250 DALLAS PARKWAY  
                  STE 1000  
City-State-Zip: PLANO TX 75024

Title            VP  
Name            SCHOFIELD, MARTIN  
Address        7250 DALLAS PARKWAY  
                  STE 1000  
City-State-Zip: PLANO TX 75024

Title            SVP  
Name            NEUMAIER, KARL  
Address        5400 S. 122ND EAST AVE  
City-State-Zip: TULSA OK 74146

Title            SVP  
Name            MCGOWAN, MIKE  
Address        11810 GRAND PARK AVENUE, STE  
                  550  
City-State-Zip: N. BETHESDA MD 20852

**Continues on page 2**

*I hereby 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 all other like empowered.*

**SIGNATURE:** DAVID SIRES

**VICE PRESIDENT**

**04/26/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SVP  
Name ANDERSEN, PETER  
Address 1255 TREAT BLVD, STE 710  
City-State-Zip: WALNUT CREEK CA 94597

Title SVP  
Name NADI, JAHIDA  
Address 7250 DALLAS PARKWAY  
STE 1000  
City-State-Zip: PLANO TX 75024

Title SVP  
Name JANNING, JASON  
Address 7250 DALLAS PARKWAY  
STE 1000  
City-State-Zip: PLANO TX 75024

Title ASST. SECRETARY  
Name CLEMENT, TAHLIA  
Address 7250 DALLAS PARKWAY  
STE 1000  
City-State-Zip: PLANO TX 75024

Title ASST. SECRETARY  
Name MITCHELL, BRUCE  
Address 5400 S. 122ND EAST AVE  
City-State-Zip: TULSA OK 74146

Title ASST. SECRETARY  
Name HOFFMANN, MICHAEL  
Address 7250 DALLAS PARKWAY  
STE 1000  
City-State-Zip: PLANO TX 75024

Title VP  
Name ANDREW, MCKNIGHT  
Address 7250 DALLAS PARKWAY  
STE 1000  
City-State-Zip: PLANO TX 75024

Title SVP  
Name MIKYSA, ERIK  
Address 7250 DALLAS PARKWAY  
STE 1000  
City-State-Zip: PLANO TX 75024

Title ASST. SECRETARY  
Name MOBERG, ANNE  
Address 7250 DALLAS PARKWAY  
STE 1000  
City-State-Zip: PLANO TX 75024

Title ASST. SECRETARY  
Name PEDERSEN, SHEILA  
Address 7250 DALLAS PARKWAY  
STE 1000  
City-State-Zip: PLANO TX 75024

Title SVP  
Name O'CONNELL, PATRICK  
Address 7250 DALLAS PARKWAY  
STE 1000  
City-State-Zip: PLANO TX 75024