

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007117

FILED
Apr 17, 2023
Secretary of State
6841217261CC

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 MCGOWAN, MICHAEL J
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 SVP
Name AKERS, TOM
Address 7250 DALLAS PARKWAY
 STE 1000
City-State-Zip: PLANO TX 75024

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

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

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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

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title SVP
Name GREER, JOHN
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 VP
Name HOFFMANN, MICHAEL
Address 7250 DALLAS PARKWAY
STE 1000
City-State-Zip: PLANO TX 75024