

No. C 126829 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. HILTI, INC. C/O TAX DEPT 5400 SOUTH 122ND EAST AVE. TULSA OK 74146	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	MICHAEL KENNEDY	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
VICE PRESIDENT	PHILIP JANSSEN	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
PRESIDENT	CARY EVERT	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
SECRETARY	KELLY BEAVER	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
TREASURER	EUGENE HODEL	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
TREASURER	CARY EVERT	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
DIRECTOR	EUGENE HODEL	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
DIRECTOR	KELLY BEAVER	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
VICE PRESIDENT	CLINT HOLLER	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
VICE PRESIDENT	JASON JANNING	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
VICE PRESIDENT	BRAD ROBERTS	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
VICE PRESIDENT	MIKE MCGOWAN	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
VICE PRESIDENT	KARL NEUMAIER	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
VICE PRESIDENT	MARTIN SCHOFIELD	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
VICE PRESIDENT	DAVID SIRES	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
VICE PRESIDENT	CHRISTOPHER GILE	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
SECRETARY	HEIDI SLINKARD	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
VICE PRESIDENT	RAFAEL GARCIA	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
5. Organized Under the Laws of: OK C 126829		6. Annual Report must be signed.* Signature: David Sires Name (type or print): David Sires Date: 12/17/2015 Title: Vice President				
Processed 12/17/2015		* Electronically provided signatures are accepted as original signatures.				