

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, 2016 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	
SECRETARY	SHEILA PEDERSEN	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
SECRETARY	KATHERINE COURNOYER	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
SECRETARY	BRUCE MITCHELL	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146	
SECRETARY	ANNE MOBERG	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
DIRECTOR	PETER ANDERSEN	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
TREASURER	PETER ANDERSEN	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
PRESIDENT	CARY EVERT	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
SECRETARY	KELLY BEAVER	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
DIRECTOR	CARY EVERT	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
DIRECTOR	KELLY BEAVER	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
VICE PRESIDENT	CLINT HOLLER	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146	
VICE PRESIDENT	JASON JANNING	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
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	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
VICE PRESIDENT	DAVID SIRES	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146	
VICE PRESIDENT	CHRISTOPHER GILE	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
SECRETARY	HEIDI SLINKARD	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146	
VICE PRESIDENT	RAFAEL GARCIA	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
VICE PRESIDENT	MICHAEL KENNEDY	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	
VICE PRESIDENT	PHILIP JANSSEN	7250 DALLAS PARKWAY SUITE 1000	PLANO	TX	USA	75024	

5. Organized Under the Laws of: OK C 126829	6. Annual Report must be signed.* Signature: David Sires Date: 12/06/2016 Name (type or print): David Sires Title: Vice President
---	--

Processed 12/06/2016

* Electronically provided signatures are accepted as original signatures.