



0005505696

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005505696

Date Filed: 12/8/2023 10:04:19 AM

Entity Name and Mailing Address:

Entity Name: HILTI, INC.
Foreign Name (name in home jurisdiction): HILTI, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000388313
Address: TAX DEPARTMENT
5400 S 122ND EAST AVE
TULSA, OK 74146-6007

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OKLAHOMA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C126829

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Guy Bader	Treasurer	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Guy Bader	Director	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
David Sires	Vice President	TAX DEPARTMENT 5400 S 122ND EAST AVE TULSA, OK 74146-6007
Bruce Mitchell	Secretary	TAX DEPARTMENT 5400 S 122ND EAST AVE TULSA, OK 74146-6007
☒ Jason Janning	Vice President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024



 Martin Schofield	Vice President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
 Jahida Nadi	Vice President	1255 TREAT BLVD SUITE 710 WALNUT CREEK, CA 94597
Sheila Pedersen	Secretary	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Katherine Cournoyer	Secretary	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Anne Moberg	Secretary	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Patrick O'Connell	Vice President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Alison Braman	Vice President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
 Peter Andersen	Vice President	TAX DEPARTMENT 1255 TREAT BLVD SUITE 710 WALNUT CREEK, CA 94597
Andrew Mcknight	Vice President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Michael Hoffmann	Vice President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Mike J. McGowan	President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Mike J. McGowan	Director	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Katherine Cournoyer	Director	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
TAHLIA CLEMENT	Secretary	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
ERIK MIKYSA	Vice President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
 TOM AKERS	Vice President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
 JOHN GREER	Vice President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024



☐ SCOTT CLIFTON	Vice President	11810 GRAND PARK AVENUE SUITE 550 N. BETHESDA, MD 75024
☐ MUTHU MANOHAR	Vice President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024

The annual report must be signed by an authorized signer of the entity.
Job Title: Vice President

David Sires 12/08/2023
Sign Here Date