



0004500260

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004500260

Date Filed: 11/17/2021 9:49:21 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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change





☐ Select if you are appointing a new agent.

Corporate Officers and Directors:


Name	Title	Business Address
Martina McIsaac	Director	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Kelly Beaver	Director	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Guy Bader	Treasurer	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Martina McIsaac	President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Kelly Beaver	Secretary	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Guy Bader	Director	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024

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David Sires	Vice President	TAX DEPARTMENT 5400 S 122ND EAST AVE TULSA, OK 74146-6007
Karl Neumaier	Vice President	TAX DEPARTMENT 5400 S 122ND EAST AVE TULSA, OK 74146-6007
 Mike McGowan	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
 Peter Andersen	Vice President	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	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Rafael Garcia	Vice President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
Michael Kennedy	Vice President	7250 DALLAS PARKWAY SUITE 1000 PLANO, TX 75024
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
Michael Hoffmann	Secretary	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



 Mike McGowan	Vice President	11810 GRAND AVENUE SUITE 550 N. BETHESDA, MD 20852
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Vice President</p> <p><i>David Sires</i> <u>11/17/2021</u> Sign Here Date</p>		