



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000107215

2. Name of Corporation Hilti, Inc.

3. Street Address Principal Business Office:

No. and Street: 5400 SOUTH 122ND EAST AVENUE

City or Town: TULSA

State: OK Zip: 74146 Country: USA

4. Business Phone No.

(918) 872-3393

5. State of Incorporation

State: OK

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES OF CONSTRUCTION TOOLS AND RELATED PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	GARETH LEWIS	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	MARK HEMSTREET	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	JOHN GUTTERY	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	LARRY CESSNUN	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	MICHAEL GAHLEITNER	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	VINCE CAGGIANO	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	COLE AMY	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	ERIC WIKLENDT	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	DARREN DOYLE	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
HEAD OF IT/VP	CLINT HOLLER	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
ASSISTANT SECRETARY	MARY HUGHES	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
PRESIDENT	CARL EVERT	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	KELLY BEAVER	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	EUGENE HODEL	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	JUAN JOSE ZEVALLOS	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	MARTIN SCHOFIELD	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	FRANK MCMAHON	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	GREG PISKLO	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
ASSISTANT SECRETARY	SIRES DAVID	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	MARCUS ODEN	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	MIKE MCGOWAN	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	200.00	200

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of February, 2009 at 6:06:14 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID SIRES
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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