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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2017

1. Corporate ID No. 000107215

2. Name of Corporation Hilti, Inc.

3. Street Address Principal Business Office:

No. and Street: 7250 DALLAS PARKWAY
SUITE 1000
City or Town: PLANO State: TX Zip: 75024 Country: USA

4. Business Phone No.

918-872-3290

5. State of Incorporation

State: OK

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6 423710

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	BRAD ROBERTS	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA

VICE PRESIDENT	KARL NEUMAIER	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT & ASST. SECETARY	DAVID SIRES	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
DIRECTOR, PRESIDENT, CEO	AVRAHAM KAHN	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
DIRECTOR, SR. V.P., CFO	PETER ANDERSEN	7250 DALLAS PARKWAY, SUITE1000 PLANO, TX 75024 USA
DIRECTOR, V.P., SECRETARY	KELLY BEAVER	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
SR V.P.	PHILLIP JANSSEN	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
SR. V.P.	JUAN-JOSE MEJIA	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
SR. V.P.	RAFAEL GARCIA	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
SR., V.P.	MICHAEL KENNEDY	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
VICE PRESIDENT	MARTIN SCHOFIELD	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
VICE PRESIDENT	MIKE MCGOWAN	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
VICE PRESIDENT	JASON JANNING	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
ASSISTANT SECRETARY	ANNE MOBERG	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
ASSISTANT SECRETARY	KATHERINE COURNOYER	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
ASSISTANT SECRETARY	SHEILA PEDERSEN	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
ASSISTANT SECRETARY	BRUCE MITCHELL	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 *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	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 15 Day of February, 2017 at 3:00:02 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

Form No. 630
Revised 09/07

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