



**State of Rhode Island
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: 2021

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

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

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	Address
DIRECTOR, SR., V.P., SECRETARY	FIRST, MIDDLE, LAST, SUFFIX KELLY BEAVER	Address, City or Town, State, Zip Code, Country 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
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
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
VICE PRESIDENT & ASST. SECRETARY	DAVID SIRES	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
DIRECTOR, PRESIDENT, CEO	MARTINA MCISAAC	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
SR. V.P.	PETER ANDERSEN	5400 S. 122ND EAST AVENUE TULSA, OK 74146 USA
DIRECTOR, SR V.P., CFO	GUY BADER	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
SR., V.P.	MIKE MCGOWAN	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
SR., V.P.	JASON JANNING	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
SR., V.P.	KARL NEUMAIER	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA
SR., V.P.	JAHIDA NADI	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
SR., V.P.	ALISON BRAMAN	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
ASSISTANT SECRETARY	MICHAEL HOFFMANN	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA
SR., V.P.	PATRICK O'CONNELL	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 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		\$0.0000	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 22 Day of February, 2021 at 11:09:25 AM. *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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