

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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 000107215

2. Name of Corporation Hilti, Inc.

3. Street Address Principal Business Office:

No. and Street: 7250 DALLAS PARKWAY, STE.1000

City or Town: PLANO State: TX Zip: 75024 Country: USA

4. Business Phone No.

918-872-3290

5. State of Incorporation

State: OK

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> 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
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

ASSISTANT SECRETARY	TAHLIA CLEMENT			
ASSISTANT SECRETARY TAHLIA CLEMENT		7250 DALLAS PARKWAY, STE 1000 PLANO, TX 75024 USA		
VICE PRESIDENT	ANDREW MCKNIGHT	7250 DALLAS PARKWAY, STE.1000 PLANO, TX 75024 USA		
DIRECTOR, SR V.P., CFO	GUY BADER	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 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	BRUCE MITCHELL	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA		
ASSISTANT SECRETARY	ANNE MOBERG	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA		
VICE PRESIDENT & ASST. SECETARY	DAVID SIRES	5400 SOUTH 122ND EAST AVENUE TULSA, OK 74146 USA		
DIRECTOR, SR. V.P., SECRETARY	KATHERINE COURNOYER	7250 DALLAS PARKWAY, STE 1000 PLANO, TX 75024 USA		
DIRECTOR, PRESIDENT, CEO	MICHAEL J. MCGOWAN	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA		
VICE PRESIDENT	MICHAEL HOFFMANN	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA		
SR. V.P.	MUTHU MANOHAR	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA		
SR. V.P.	SCOTT CLIFTON	11810 GRAND PARK AVE, SUITE 550 N. BETHESDA, MD 20852 USA		
SR. V.P.	JOHN GREER	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA		
SR V.P.	JASON BRASWELL	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA		
SR V.P.	TOM AKERS	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA		
ASSISTANT SECRETARY	TAYLOR ACCOUNTIUS	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA		
VICE PRESIDENT	DAN WADE	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA		
VICE PRESIDENT	ANNIKA ENSRUD	7250 DALLAS PARKWAY, SUITE 1000 PLANO, TX 75024 USA		

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	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 26 Day of February, 2024 at 11:42:04 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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