

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006014

FILED
Apr 22, 2008
Secretary of State

Entity Name: CARLISLE POWER TRANSMISSION PRODUCTS, INC.

Current Principal Place of Business:

1 PRESTIGE PLACE
MIAMISBURG, OH 45342

New Principal Place of Business:

2601 WEST BATTLEFIELD ROAD
SPRINGFIELD, MO 65807

Current Mailing Address:

1 PRESTIGE PLACE
MIAMISBURG, OH 45342

New Mailing Address:

250 SOUTH CLINTON STREET
SUITE 201
SYRACUSE, NY 13202

FEI Number: 16-1562713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITRELL, BARRY
Address: 23 WINDHAM BLVD.
City-St-Zip: AIKEN, SC 298059384

Title: VD () Delete
Name: LOWE, CAROL P
Address: 113925 BALLANTYNE CORPORATE PLACE, #400
City-St-Zip: CHARLOTTE, NC 282779384

Title: SD () Delete
Name: FORD, STEVEN J
Address: 250 S. CLINTON STREET, SUITE 201
City-St-Zip: SYRACUSE, NY 13202

Title: D () Delete
Name: MCKINNISH, RICHMOND D
Address: 13925 BALLANTYNE CORPORATE PLACE, #400
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORSTER, KEVIN
Address: 13925 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROBERTS, DAVID A
Address: 13925 BALLANTYNE CORPORATE PLACE, #400
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN J. FORD

SD

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date