

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006431

FILED  
Apr 08, 2010  
Secretary of State

**Entity Name:** CARLISLE CONSTRUCTION MATERIALS INCORPORATED

**Current Principal Place of Business:**

1285 RITNER HIGHWAY  
CARLISLE, PA 17013 US

**New Principal Place of Business:**

**Current Mailing Address:**

250 SOUTH CLINTON STREET, SUITE 201  
SYRACUSE, NY 13202

**New Mailing Address:**

**FEI Number:** 16-1449809

**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  
Name: ALTMEYER, JOHN W  
Address: 1285 RITNER HIGHWAY  
City-St-Zip: CARLISLE, PA 17013

Title: VP  
Name: CLIFTON, JOHN H  
Address: 1285 RITNER HIGHWAY  
City-St-Zip: CARLISLE, PA 17013

Title: SD  
Name: FORD, STEVEN J  
Address: 250 SOUTH CLINTON STREET, SUITE 201  
City-St-Zip: SYRACUSE, NY 13202

Title: D  
Name: ROBERTS, DAVID A  
Address: 13925 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

Title: D  
Name: ROBERSON, MICHAEL L  
Address: 250 S. CLINTON STREET, SUITE 201  
City-St-Zip: SYRACUSE, NY 13202

I hereby 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 all other like empowered.

SIGNATURE: STEVEN J. FORD

SD

04/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date