

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006431

FILED
Apr 18, 2011
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

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date