

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006431

FILED
Apr 23, 2013
Secretary of State
CC1417328875

Entity Name: CARLISLE CONSTRUCTION MATERIALS INCORPORATED

Current Principal Place of Business:

11605 N. COMMUNITY HOUSE ROAD SUITE 600
CHARLOTTE, NC 28277

Current Mailing Address:

11605 N. COMMUNITY HOUSE ROAD SUITE 600
CHARLOTTE, NC 28277 US

FEI Number: 16-1449809

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name ALTMAYER, JOHN W
Address 11605 N. COMMUNITY HOUSE ROAD
 SUITE 600
City-State-Zip: CHARLOTTE NC 28277

Title TREASURER
Name ZDIMAL, KEVIN
Address 11605 N. COMMUNITY HOUSE ROAD
 SUITE 600
City-State-Zip: CHARLOTTE NC 28277

Title SECRETARY, VP, DIRECTOR
Name FORD, STEVEN J
Address 11605 N. COMMUNITY HOUSE ROAD
 SUITE 600
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR
Name ROBERTS, DAVID A
Address 11605 N. COMMUNITY HOUSE ROAD
 SUITE 600
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR
Name ROBERSON, MICHAEL L
Address 11605 N. COMMUNITY HOUSE ROAD
 SUITE 600
City-State-Zip: CHARLOTTE NC 28277

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

SECRETARY

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date