

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006978

FILED
Apr 18, 2011
Secretary of State

Entity Name: CARLISLE TRANSPORTATION PRODUCTS, INC.

Current Principal Place of Business:

23 WINDHAM BOULEVARD
AIKEN, SC 29805

New Principal Place of Business:

Current Mailing Address:

250 SOUTH CLINTON STREET, SUITE 201
SYRACUSE, NY 13202

New Mailing Address:

FEI Number: 23-2247310

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: SUTTER, FRED
Address: 23 WINDHAM BOULEVARD
City-St-Zip: AIKEN, SC 29805

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

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

Title: T
Name: WILEY, KEVIN
Address: 13925 BALLANTYNE CORPORATE PLACE, SUITE 40
City-St-Zip: CHARLOTTE, NC 28277

Title: D
Name: ROBERSON, MICHAEL L
Address: 250 S. CLINTON STREET
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