

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005945

FILED
Apr 06, 2010
Secretary of State

Entity Name: CARLISLE ROOFING SYSTEMS, INC.

Current Principal Place of Business:

1285 RITNER HWY.
CARLISLE, PA 17013

New Principal Place of Business:

Current Mailing Address:

250 S. CLINTON STREET
SUTIE 201
SYRACUSE, NY 13202

New Mailing Address:

FEI Number: 25-1873781

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 32301 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: ALTMAYER, 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: DS
Name: FORD, STEVEN J
Address: 250 SOUTH CLINTON STREET, STE. 201
City-St-Zip: SYRACUSE, NY 13202

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

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

DS

04/06/2010

Electronic Signature of Signing Officer or Director

Date