

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005945

**FILED**  
**Mar 13, 2012**  
**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:**

1285 RITNER HIGHWAY  
CARLISLE, PA 17013 US

**Current Mailing Address:**

250 S. CLINTON STREET  
SUTIE 201  
SYRACUSE, NY 13202

**New Mailing Address:**

250 SOUTH CLINTON STREET  
SUITE 201  
SYRACUSE, NY 13202 US

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALTMAYER, JOHN W  
Address: 1285 RITNER HIGHWAY  
City-St-Zip: CARLISLE, PA 17013 US

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

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

Title: T  
Name: CHANDLER, JULIA  
Address: 13925 BALLANTYNE CORPORATE PLACE, STE 400  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: D  
Name: ROBERTS, DAVID A  
Address: 13925 BALLANTYNE CORPORATE PLACE, STE 400  
City-St-Zip: CHARLOTTE, NC 28277 US

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

03/13/2012

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

\_\_\_\_\_  
Date