

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005168

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** CARLISLE COATINGS & WATERPROOFING, INCORPORATED

**Current Principal Place of Business:**

250 SOUTH CLINTON STREET  
SUITE 201  
SYRACUSE, NY 13202

**New Principal Place of Business:**

**Current Mailing Address:**

250 SOUTH CLINTON STREET  
SUITE 201  
SYRACUSE, NY 13202

**New Mailing Address:**

**FEI Number:** 31-1200228

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, STE 105  
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

Title: VP  
Name: CLIFTON, JOHN H  
Address: 1285 RITNER HIGHWAY  
City-St-Zip: CARLISLE, PA 17013

Title: SD  
Name: FORD, STEVEN J  
Address: 250 S. CLINTON ST  
City-St-Zip: SYRACUSE, NY 13202

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

Title: T  
Name: ZDIMAL, KEVIN  
Address: 13925 BALLANTYNE CORPORATE PLACE, SUITE 40  
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

SD

04/18/2011

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

\_\_\_\_\_  
Date