

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005168

FILED
Mar 13, 2012
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: T
Name: CHANDLER, JULIA
Address: 13925 BALLANTYNE CORPORATE PLACE, STE 400
City-St-Zip: CHARLOTTE, NC 28277

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

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

Title: D
Name: ROBERSON, MICHAEL L
Address: 250 SOUTH CLINTON STREET, SUITE 201
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

03/13/2012

Electronic Signature of Signing Officer or Director

Date