



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000131878

2. Name of Corporation CARLISLE ROOFING SYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 250 SOUTH CLINTON STREET, SUITE 201

City or Town: SYRACUSE

State: NY Zip: 13202 Country: USA

4. Business Phone No.

315-477-9118

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE AND ADMINISTRATION OF EXTENDED WARRANTIES OF ROOFING SYSTEMS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	STEVEN J. FORD	250 S. CLINTON STREET SYRACUSE, NY 13202 USA
PRESIDENT	JOHN W ALTMAYER	1285 RITNER HIGHWAY CARLISLE, PA 17013- USA
DIRECTOR	DAVID A. ROBERTS	13925 BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 USA
DIRECTOR	CAROL P. LOWE	13925 BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	200.00	10

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of January, 2008 at 11:45:42 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEVEN J. FORD
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07

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