



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2021

1. Corporate ID No. 000131878

2. Name of Corporation CARLISLE ROOFING SYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 16430 N. SCOTTSDALE ROAD
SUITE 400

City or Town: SCOTTSDALE

State: AZ Zip: 85254 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

031-33

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

DESIGN AND MANUFACTURING OF A WIDE RANGE OF PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	NICHOLAS J. SHEARS	16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE, AZ 85254 USA

TREASURER/VP/DIRECTOR	TITUS B. BALL	16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE, AZ 85254 US
SECRETARY/VP/DIRECTOR	MICHELE D. WELSH	16430 N. SCOTTSDALE ROAD, SUITE 400 SCOTTSDALE, AZ 85254 US
DIRECTOR/ASST. TREAS./ASST. SEC.	JAMES R. ARMSTRONG	16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE, AZ 85254 US
VICE PRESIDENT, FINANCE	JOHN CALOGERO	16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE, AZ 85254 US
VICE PRESIDENT, LEGAL COUNSEL	JOHN WACLAWSKI	16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE, AZ 85254 US

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		\$1.0000	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 17 Day of February, 2021 at 10:09:38 AM. *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 MICHELE D. WELSH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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