Office of the Secretary of State Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 Foreign Business Corporation Annual Report Ring Period: February 1 - May 1 In accordance with R.I.G.L. 7-12-1501(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. 7-12-1501(e), beach corporation by law (R.I.G.L. 7-12-1501(e), beach corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-12-1501(e), beach corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-12-1501(e), beach corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-12-1501(e), beach corporation Systems, INC. ANNUAL REPORT YEAR: 2023 1. Corporate ID No. 000131878 2. Name of Corporation CARLISLE ROOFING SYSTEMS, INC. 3. Street Address Principal Business Office: No. and Street: [D6 ARTICLE II 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. 031-3	State of Rhode Island	Fee: \$50.00				
148 W. River Street Providence RI 02904-2615 (401) 222-3040 Foreign Business Corporation Annual Report Filing Period: February 1 · May 1 In accordance with R.J.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 (RI-1501(64)) is subject to a penalty fee of \$25.00. ANNUAL REPORT YEAR: 2023 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: 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:						
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	DESIGN AND MANUFACTURING OF A WIDE RANGE OF PRODUCTS					
All officers and directors must be listed.	7. Names and Addresses of the Officers and Directors:					
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Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVE SCHWAR	16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE, AZ 85254 USA
SECRETARY, DIRECTOR	LUKE SHAW	16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE, AZ 85254 USA
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
TREASURER/VP/DIRECTOR	KELLY P. KAMIENSKI	16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE, AZ 85254 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	Total Issued and Outstanding
			Shares Number of Shares	Num of Shares
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 18 Day of April, 2023 at 5:26:17 PM. *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 TOBIAS SHOEMAKER, SPECIAL SECRETARY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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