

1.) CORPORATION NAME:

Carlisle Industrial Brake & Friction, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0557431**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11605 North Community House Road
Suite 600

CITY/ST/ZIP: Charlotte, NC 28277

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Steven J Ford TITLE: SECRETARY ADDRESS: 11605 North Community House Road Suite 600 CITY/ST/ZIP/CO: Charlotte, NC 28277	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Michael L Roberson TITLE: DIRECTOR ADDRESS: 11605 North Community House Road Suite 600 CITY/ST/ZIP/CO: Charlotte, NC 28277	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Julia Chandler TITLE: TREASURER ADDRESS: 11605 North Community House Road Suite 600 CITY/ST/ZIP/CO: Charlotte, NC 28277	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: David A Roberts TITLE: DIRECTOR ADDRESS: 11605 North Community House Road Suite 600 CITY/ST/ZIP/CO: Charlotte, NC 28277	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Dale C Koch TITLE: PRESIDENT ADDRESS: 1031 E. Hillside Drive CITY/ST/ZIP/CO: Bloomington, IN 47401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Steven J Ford	Steven J Ford, SECRETARY	9/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		