

1.) CORPORATION NAME:

**Carlisle Construction Materials Incorporated**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **10/31/2011**

SCC ID NO: **F1398496**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 250 S CLINTON ST SUITE 201

CITY/ST/ZIP: SYRACUSE, NY 13202-

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: JOHN W ALTMAYER  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 1285 RITNER HIGHWAY  
 CITY/ST/ZIP/CO: CARLISLE, PA 17013-

NAME: MICHAEL L ROBERSON  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 250 SOUTH CLINTON STREET  
 SUITE 201  
 CITY/ST/ZIP/CO: SYRACUSE, NY 13202-

NAME: STEVEN J FORD  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 250 SOUTH CLINTON STREET  
 SUITE 201  
 CITY/ST/ZIP/CO: SYRACUSE, NY 13202-

NAME: DAVID ROBERTS  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 13925 BALLANTYNE CORPORATE PLACE  
 SUITE 400  
 CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JULIA CHANDLER	
TITLE:	TREASURER	
ADDRESS:	13925 BALLANTYNE CORPORATE PLACE	
	SUITE 400	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277-	

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.

<u>/s/ STEVEN J FORD</u>	<u>STEVEN J FORD, SECRETARY</u>	<u>10/12/2011</u>
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.