



0003852488

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003852488

Date Filed: 4/24/2020 3:01:01 PM

Entity Name and Mailing Address:

Entity Name: CARLISLE INDUSTRIAL BRAKE & FRICTION, INC.
Foreign Name (name in home jurisdiction): CARLISLE INDUSTRIAL BRAKE & FRICTION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000366385
Address: 16430 N SCOTTSDALE RD
STE 400
SCOTTSDALE, AZ 85254-1501

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C119297

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Karl Ted Messmer	President	16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE, AZ 85254
+ James R. Armstrong	Director	16430 N SCOTTSDALE RD STE 400 SCOTTSDALE, AZ 85254-1501
+ Titus B. Ball	Director	16430 N SCOTTSDALE RD STE 400 SCOTTSDALE, AZ 85254-1501
+ Michele D. Welsh	Director	16430 N SCOTTSDALE RD STE 400 SCOTTSDALE, AZ 85254-1501

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The annual report must be signed by an authorized signer of the entity.

JON-MICHAEL SANCHEZ

Sign Here

04/24/2020

Date

Job Title: Special Secretary

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