



0003482036

**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 #: 0003482036

Date Filed: 4/17/2019 3:05:38 PM

Entity Name and Mailing Address:

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	Address
Karl Ted Messmer	President	16430 NORTH SCOTTSDALE ROAD SCOTTSDALE, AZ 85254
Michael Lee Roberson	Secretary	16430 NORTH SCOTTSDALE ROAD SCOTTSDALE, AZ 85254
ROBERT M ROCHE	Director	16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE, AZ 85254
ROBERT M ROCHE	Treasurer	16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE, AZ 85254
MICHAEL ROBERSON	Director	16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE, AZ 85254
Kevin Philip Zdimal	Director	16430 NORTH SCOTTSDALE ROAD SCOTTSDALE, AZ 85254

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

Jon-Michael Sanchez

Sign Here

04/17/2019

Date

Signer's Title: Special Secretary