

No. C 119297		Due no later than Apr 30, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CARLISLE INDUSTRIAL BRAKE & FRICTION, INC. 16430 NORTH SCOTTSDALE ROAD SUITE 400 SCOTTSDALE AZ 85254		UNITED AGENT GROUP INC. 950 W BANNOCK ST #1100 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	STEVEN FORD	16430 NORTH SCOTTSDALE ROAD SUITE 400	SCOTTSDALE	AZ	USA	85254
DIRECTOR	ROBERT M ROCHE	16430 NORTH SCOTTSDALE ROAD SUITE 400	SCOTTSDALE	AZ	USA	85254
TREASURER	ROBERT M ROCHE	16430 NORTH SCOTTSDALE ROAD SUITE 400	SCOTTSDALE	AZ	USA	85254
DIRECTOR	STEVEN J. FORD	16430 NORTH SCOTTSDALE ROAD SUITE 400	SCOTTSDALE	AZ	USA	85254
DIRECTOR	MICHAEL ROBERSON	16430 NORTH SCOTTSDALE ROAD SUITE 400	SCOTTSDALE	AZ	USA	85254
PRESIDENT	KARL TED MESSMER	16430 NORTH SCOTTSDALE ROAD SUITE 400	SCOTTSDALE	AZ	USA	85254
5. Organized Under the Laws of: DE C 119297		6. Annual Report must be signed.* Signature: Sarah Meehan Name (type or print): Sarah Meehan Date: 04/20/2018 Title: Special Secretary				
Processed 04/20/2018		* Electronically provided signatures are accepted as original signatures.				