

No. C 119297		Due no later than Apr 30, 2017		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. 11605 N. COMMUNITY HOUSE RD SUITE 600 CHARLOTTE NC 28277		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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 J. FORD	11605 N. COMMUNITY HOUSE RD SUITE 600	CHARLOTTE	NC	USA	28277
DIRECTOR	DAVID A. ROBERTS	11605 N. COMMUNITY HOUSE RD SUITE 600	CHARLOTTE	NC	USA	28277
TREASURER	KEVIN ZDIMAL	11605 N. COMMUNITY HOUSE RD SUITE 600	CHARLOTTE	NC	USA	28277
DIRECTOR	STEVEN J. FORD	11605 N. COMMUNITY HOUSE RD SUITE 600	CHARLOTTE	NC	USA	28277
DIRECTOR	MICHAEL L. ROBERSON	11605 N. COMMUNITY HOUSE RD SUITE 600	CHARLOTTE	NC	USA	28277
PRESIDENT	MATTHEW J DIETRICH	11605 N. COMMUNITY HOUSE RD SUITE 600	CHARLOTTE	NC	USA	28277
5. Organized Under the Laws of: DE C 119297		6. Annual Report must be signed.* Signature: Kathleen A. Lange Name (type or print): Kathleen A. Lange Date: 04/18/2017 Title: Special Secretary				
Processed 04/18/2017		* Electronically provided signatures are accepted as original signatures.				