



0004252077

**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 #: 0004252077

Date Filed: 4/20/2021 1:14:02 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<br>SCOTTSDALE, AZ 85254 |
| James R. Armstrong | Director  | 16430 N SCOTTSDALE RD<br>STE 400<br>SCOTTSDALE, AZ 85254-1501 |
| Titus B. Ball      | Director  | 16430 N SCOTTSDALE RD<br>STE 400<br>SCOTTSDALE, AZ 85254-1501 |
| Michele D. Welsh   | Director  | 16430 N SCOTTSDALE RD<br>STE 400<br>SCOTTSDALE, AZ 85254-1501 |
| + Michele D. Welsh | Secretary | 16430 N SCOTTSDALE RD<br>STE 400<br>SCOTTSDALE, AZ 85254-1501 |
| + Titus B. Ball    | Treasurer | 16430 N SCOTTSDALE RD<br>STE 400<br>SCOTTSDALE, AZ 85254-1501 |

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

B0602-9480 04/20/2021 1:14 PM Received by ID Secretary of State Lawrence Denney



Job Title: Special Secretary

*JON-MICHAEL SANCHEZ*

*04/20/2021*

Sign Here

Date