

CARLISLE COMPANIES INC  
Form 8-K  
January 03, 2017  
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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**  
**Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **December 30, 2016**

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**CARLISLE COMPANIES INCORPORATED**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction  
of incorporation)

**1-9278**  
(Commission  
File Number)

**31-1168055**  
(IRS Employer  
Identification No.)

**16430 N. Scottsdale Road Suite 400**  
**Scottsdale AZ, 85254**

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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(480) 781-5000**

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02. Department of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On December 30, 2016, David A. Roberts retired from his position as Executive Chairman of Carlisle Companies Incorporated (the Company). Mr. Roberts will continue to serve as a member of the Company's Board of Directors (the Board) and will serve as non-executive Chairman of the Board.

In connection with Mr. Roberts' service as non-executive Chairman of the Board, he will receive an annual fee of \$450,000, which will be paid in a combination of cash and shares of the Company's common stock.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CARLISLE COMPANIES INCORPORATED**

Date: January 3, 2017

By:

/s/ Steven J. Ford  
Steven J. Ford  
Vice President and Chief Financial Officer