

CARLISLE COMPANIES INC  
Form 4  
January 05, 2015

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
ROBERTS DAVID A

2. Issuer Name and Ticker or Trading Symbol  
CARLISLE COMPANIES INC  
[CSL]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
3013 KINGS MANOR DRIVE  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
12/31/2014

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
Chairman & CEO

WEDDINGTON, NC 28104

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |             |         |                  |  |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|-------------|---------|------------------|--|
|                                 |                                      |  |                                | (A) or (D)  | Price   |  |   |             |         |                  |  |
| Common Stock                    | 12/26/2014                           |  | G                              | V   | 16,415  | D  | (1)   | 199,323 (3) | D       |                  |  |
| Common Stock                    | 12/29/2014                           |  | G                              | V   | 5,463   | D  | (2)   | 193,860     | D       |                  |  |
| Common Stock                    | 12/31/2014                           |  | A                              |   | 42,393 (4)  | A  | (5)   | 236,253     | D       |                  |  |
| Common Stock                    | 12/31/2014                           |  | F                              |   | 29,253  | D  |   | \$ 90.24    | 207,000 | D                |  |
| Common Stock                    |                                      |  |                                |   |   |  |   | 67,108 (3)  | I       | See Footnote (6) |  |

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Table with columns: 1. Title of Derivative Security, 2. Conversion or Exercise Price of Derivative Security, 3. Transaction Date, 3A. Deemed Execution Date, 4. Transaction Code, 5. Number of Derivative Securities, 6. Date Exercisable and Expiration Date, 7. Title and Amount of Underlying Securities, 8. Price of Derivative Security, 9. Number of Derivative Securities.

Reporting Owners

Table with columns: Reporting Owner Name / Address, Director, 10% Owner, Officer, Other. Includes entry for ROBERTS DAVID A, Chairman & CEO.

Signatures

David A. Roberts by Steven Ford attorney-in-fact 01/05/2015

Explanation of Responses:

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
(1) On December 26,2014, Mr. Roberts gifted 16,415 shares to the Indiana University School of Medicine.
(2) On December 29, 2014, Mr. Roberts gifted 5,463 shares to the Indiana University School of Medicine.
(3) On December 11, 2014, 9,445 shares held in Grantor Retained Annuity Trusts were transferred back to Mr. Roberts.
(4) Grant of 42,393 performance shares.
(5) Not applicable.
(6) Includes 45,108 shares held in Grantor Retained Annuity Trusts for the benefit of Mr. Roberts' children of which Mr. Roberts is Trustee and 22,000 shares held in trust for the benefit of Mr. Roberts' children of which Mr. Roberts' spouse is Trustee.

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