

CARLISLE COMPANIES INC
 Form 4
 October 24, 2014

FORM 4

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

OMB APPROVAL

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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 *
 Altmeyer John W

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)
 644 SOUTHRIDGE DRIVE
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)
 10/22/2014

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
 Group President, CCM

MECHANICSBURG, PA 17055
 (City) (State) (Zip)

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

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount | (D) | Price |
| Common Stock | 10/22/2014 | | M | | 40,000 | A | \$ 34.43 |
| | | | | | 191,675 | | |
| Common Stock | 10/22/2014 | | S | | 40,000 | D | \$ 85.083 |
| | | | | | 151,675 | | |
| Common Stock | 10/22/2014 | | M | | 22,161 | A | \$ 41.87 |
| | | | | | 173,836 | | |
| Common Stock | 10/22/2014 | | S | | 22,161 | D | \$ 85.083 |
| | | | | | 151,675 | | |
| Common Stock | 10/23/2014 | | M | | 21,839 | A | \$ 41.87 |
| | | | | | 173,514 | | |

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| | | | | | | | |
|--------------|------------|---|--------|---|------------|---------|---|
| Common Stock | 10/23/2014 | S | 21,839 | D | \$ 84.9834 | 151,675 | D |
| Common Stock | 10/23/2014 | M | 50,000 | A | \$ 33.25 | 201,675 | D |
| Common Stock | 10/23/2014 | S | 50,000 | A | \$ 84.9834 | 151,675 | D |

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

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(9-02)

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

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | Amount or Number of Shares | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Common Stock Options <u>(1)</u> | \$ 34.43 | 10/22/2014 | | M | 40,000 | <u>(2)</u> 02/07/2016 | Common Stock | 40,000 | |
| Common Stock Options <u>(1)</u> | \$ 41.87 | 10/22/2014 | | M | 22,161 | <u>(3)</u> 02/06/2017 | Common Stock | 22,161 | |
| Common Stock Options <u>(1)</u> | \$ 41.87 | 10/23/2014 | | M | 21,839 | <u>(3)</u> 02/06/2017 | Common Stock | 21,839 | |
| Common Stock Options <u>(1)</u> | \$ 33.25 | 10/23/2014 | | M | 50,000 | <u>(4)</u> 02/04/2018 | Common Stock | 50,000 | |

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

Director 10% Owner Officer Other

Altmeyer John W
644 SOUTHRIDGE DRIVE
MECHANICSBURG, PA 17055

Group President, CCM

Signatures

/s/ John W. Altmeyer by Steven J. Ford
attorney-in-fact

10/23/2014

__Signature of Reporting Person

Date

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) Right to buy.
- (2) 13,333 options exercisable on each of February 8, 2006 and February 6, 2007 and 13,334 options exercisable on February 8, 2008, cumulatively.
- (3) 14,667 options exercisable on each of February 7, 2007 and February 7, 2008 and 14,666 options exercisable on February 7, 2009, cumulatively.
- (4) 16,667 options exercisable on each of February 5, 2009 and February 5, 2010 and 16,666 options exercisable on February 5, 2011, cumulatively.
- (5) The transaction is the exercise of a derivative security.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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