#### CARLISLE COMPANIES INC

Form 4

September 10, 2014

## FORM 4

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

OMB 3235-0287 Number:

Estimated average

burden hours per

Check this box if no longer subject to Section 16.

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

January 31, Expires: 2005

Form 4 or Form 5 obligations may continue.

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

response... 0.5

**OMB APPROVAL** 

See Instruction 1(b).

(Print or Type Responses)

|                                      | Address of Reporting I<br>ER GREGG A    | Symbol<br>CARL  | er Name <b>and</b> Ti                  |             | _  |   | 5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)   |  |   |  |
|--------------------------------------|---|---|--|-------------|--|---|--|--|---|--|
| (Last) 2385 GULF                     | (First) (M                              | (Month/   | of Earliest Trans<br>Day/Year)<br>2014 | saction     |  | _X_ Director<br>Officer (give<br>below) |  | Owner<br>er (specify   |   |  |
| NAPLES, F                            | endment, Date<br>onth/Day/Year)         | Original  |  |             | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |   |  |  |   |  |
| (City)                               | (State)                                 | (Zip) Tab   | le I - Non-Der                         | ivative Se  | ecurities  | Acq                                     | uired, Disposed of   | f, or Beneficial   | ly Owned  |  |
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | Transaction(A<br>Code (I<br>(Instr. 8) | Instr. 3, 4 | oosed of and 5)  (A) or  |   | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
| Common<br>Stock                      | 09/10/2014                              |   | J <u>(1)</u> 1                         |             | \$   | .27                                     | 4,066  | D  |   |  |

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

Persons who respond to the collection of **SEC 1474** information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

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| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 4.<br>Transac<br>Code<br>(Instr. 8 |   |     | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                     | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |                 | 8. Price (Derivative Security (Instr. 5) |         |
|---|---|---|------------------------------------|---|-----|--|---------------------|---|-----------------|--|---------|
|   |   |   | Code                               | V | (A) | (D)  | Date<br>Exercisable | Expiration<br>Date  | Title           | Amount<br>or<br>Number<br>of<br>Shares   |         |
| Deferred<br>Stock<br>Units                          | <u>(2)</u>  | 09/10/2014                              | A                                  | 2 | 292 |  | (3)                 | (3)   | Common<br>Stock | 292                                      | \$ 83.2 |

# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

OSTRANDER GREGG A
2385 GULF SHORE BLVD NORTH X

NAPLES, FL 34103

### **Signatures**

Gregg A. Ostrander by Steven J. Ford, attorney-in-fact

09/10/2014

\*\*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) Received as part of annual retainer.
- (2) 1 for 1.
- (3) The deferred stock units are payable in cash upon the reporting person's termination of service as a director of the issuer, such payment to be made in a lump sum or in quarterly installments over ten years based on the closing price of the issuer's stock at such time.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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