

CARLISLE COMPANIES INC
 Form 4
 October 23, 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 *
 Zdimal Kevin P

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)
 9210 UNBRIDLE LANE
 (Street)

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

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
 V.P. & Chief Accounting Officer

WAXHAW, NC 28173
 (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 or Price | | |
| Common Stock | 10/22/2014 | | M | | 3,600 A \$ 33.25 | 27,523 | D |
| Common Stock | 10/22/2014 | | S | | 3,600 D \$ 85.2906 | 23,923 | D |
| Common Stock | 10/22/2014 | | M | | 9,000 A \$ 18.57 | 32,923 | D |
| Common Stock | 10/22/2014 | | S | | 9,000 D \$ 85.2906 | 23,923 | D |
| Common Stock | 10/22/2014 | | M | | 4,325 A \$ 34.21 | 28,248 | D |

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Common Stock 10/22/2014 S 4,325 D \$ 85.2906 23,923 D

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)

| 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) | 8. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------------|
| Common Stock Options <u>(1)</u> | \$ 33.25 | 10/22/2014 | | M | 3,600 | <u>(2)</u> 02/04/2018 | Common Stock | 3,600 |
| Common Stock Options <u>(1)</u> | \$ 18.57 | 10/22/2014 | | M | 9,000 | <u>(3)</u> 02/03/2019 | Common Stock | 9,000 |
| Common Stock Options <u>(1)</u> | \$ 34.21 | 10/22/2014 | | M | 4,325 | <u>(4)</u> 02/01/2020 | Common Stock | 4,325 |

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Zdimal Kevin P
9210 UNBRIDLE LANE
WAXHAW, NC 28173

V.P. & Chief Accounting Officer

Signatures

Kevin P. Zdimal 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) 1,200 options exercisable on each of February 5, 2009, February 5, 2010 February 5, 2011, cumulatively.
- (3) 3,000 options exercisable on each of February 4, 2010, February 4, 2011 February 4, 2012, cumulatively.
- (4) 1,442 options exercisable on each of February 2, 2011 and February 2, 2012 and 1,441 options exercisable on February 2, 2013, 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. 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.