

- (4.3) Amendment No. 2 to Shareholders' Rights Agreement, dated May 26, 2006, between the Company and Computershare Investor Services, LLC (formerly Harris Trust and Savings Bank), as rights agent.(j)
- (4.4) Form of Trust Indenture between the Company and Fleet National Bank.(d)
- (4.5) First Supplemental Indenture, dated as of August 18, 2006, among the Company, U.S. Bank National Association (as successor to State Street Bank and Trust Company, as successor to Fleet National Bank) and The Bank of New York Trust Company, N.A.(k)
- (4.6) Second Supplemental Indenture, dated as of December 9, 2010, among the Company, U.S. Bank National Association (as successor to State Street Bank and Trust Company, as successor to Fleet National Bank) and The Bank of New York Mellon Trust Company, N.A.(p)
- (4.7) Third Supplemental Indenture, dated as of November 20, 2012, among the Company, U.S. Bank National Association (as successor to State Street Bank and Trust Company, as successor to Fleet National Bank) and The Bank of New York Mellon Trust Company, N.A.(t)
- (10.1) Carlisle Companies Incorporated Amended and Restated Executive Incentive Program.(s)
- (10.2) Form of Carlisle Companies Incorporated Nonqualified Stock Option Agreement.(f)
- (10.3) Form of Carlisle Companies Incorporated Restricted Share Agreement with Non-Compete Covenant.(x)
- (10.4) Form of Amended and Restated Executive Severance Agreement.(n)
- (10.5) Summary Plan Description of Carlisle Companies Incorporated Director Retirement Plan, effective November 6, 1991.(b)
- (10.6) Amendment to the Carlisle Companies Incorporated Director Retirement Plan.(e)
- (10.7) Carlisle Companies Incorporated Amended and Restated Nonemployee Director Equity Plan.(h)
- (10.8) Form of Carlisle Companies Incorporated Stock Option Agreement for Nonemployee Directors.(g)
- (10.9) Form of Carlisle Companies Incorporated Nonqualified Stock Option Agreement for Nonemployee Directors.(i)
- (10.10) Form of Carlisle Companies Incorporated Restricted Share Agreement for Nonemployee Directors.(i)
- (10.11) Form of Carlisle Companies Incorporated Restricted Stock Unit Agreement for Nonemployee Directors.(n)
- (10.12) Carlisle Companies Incorporated Amended and Restated Deferred Compensation Plan for Nonemployee Directors.(n)
- (10.13) Carlisle Companies Incorporated Amended and Restated Incentive Compensation Program, effective January 1, 2015.(aa)
- (10.14) Letter Agreement, dated June 5, 2007, between David A. Roberts and the Company.(l)
- (10.15) Nonqualified Stock Option Agreement, dated as of June 21, 2007, between the Company and David A. Roberts.(m)
- (10.16) Restricted Share Agreement, dated as of June 21, 2007, between the Company and David A. Roberts.(m)