

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 804936 (3)

1. Corporation Name

ARMSTRONG WORLD INDUSTRIES, INC.



Principal Place of Business

Mailing Address

LIBERTY & CHARLOTTE STREETS
LANCASTER PA 17604

LIBERTY & CHARLOTTE STREETS
LANCASTER PA 17604

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	29	Zip
24	Country	30	Country

3. Date Incorporated or Qualified

08/09/1938

3a. Date of Last Report

05/01/1995

4. FEI Number

23-0366390

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signatures, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	EVD	<input type="checkbox"/> DELETE
NAME	DEAVER, E. A.	
STREET ADDRESS	121 WINDOVER TURN	
CITY-ST-ZIP	LANCASTER PA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SILLS, R. A.	
STREET ADDRESS	1942 KENDALE PLACE	
CITY-ST-ZIP	LANCASTER PA	
TITLE	PCD	<input type="checkbox"/> DELETE
NAME	LORCH GEORGE A.	
STREET ADDRESS	250 ESHELMAN RD	
CITY-ST-ZIP	LANCASTER PA	
TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	WIMER, WILLIAM J.	
STREET ADDRESS	11 DOE RUN LANE	
CITY-ST-ZIP	LANCASTER PA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	HENDRIX, STEPHEN C	
STREET ADDRESS	191 VALLEY STREAM LANE	
CITY-ST-ZIP	WAYNE PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director, Taxes

4-24-96

Date

(717) 896-3501

Daytime Phone #

CR2E034 (12/95)