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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90018 029 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 804936

1. Corporation Name
ARMSTRONG WORLD INDUSTRIES, INC.

Principal Place of Business
LIBERTY & CHARLOTTE STREETS
LANCASTER PA 17604

Mailing Address
LIBERTY & CHARLOTTE STREETS
LANCASTER PA 17604

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1938

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business
21 2500 Columbia Ave
Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 3001
Suite, Apt. #, etc.

22 City & State
23 Lancaster PA
Zip 17604 Country

27 City & State
28 Lancaster PA
Zip 17604 Country

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

Signature, 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 VS ☐ DELETE
NAME OWEN, D.K.
STREET ADDRESS 2324 MIDDLEGREEN COURT
CITY-ST-ZIP LANCASTER PA 17601

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME DE SANTO, J R
STREET ADDRESS 921 HIGHMEADOW COURT
CITY-ST-ZIP LANCASTER PA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PCD ☐ DELETE
NAME LORCH GEORGE A.
STREET ADDRESS 250 ESHELMAN RD
CITY-ST-ZIP LANCASTER PA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VT ☐ DELETE
NAME CASE, E R
STREET ADDRESS 622 W. MT AIRY AVENUE
CITY-ST-ZIP PHILADELPHIA PA 19119

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director Taren

Date

4/19/99

Daytime Phone #

CR2E034 (11/98)

475666-90018-29
804934

ARMSTRONG WORLD INDUSTRIES
OFFICER'S LISTING
REV. 2/9/99

LAST NAME	FIRST NAME	MIDDLE	TITLE	STREET	CITY	STATE	ZIP
AWI	ADAMCZYK	MARK	E	VICE PRESIDENT	110 RIVER DRIVE	LANCASTER	PA 17603
AWI	ALVAREZ	MARKO	A	ASSISTANT TREASURER	135 RIDGE RD.	MILLERSVILLE	PA 17551
AWI	BOLES	DOUGLAS	L	SR. VICE PRESIDENT, HUMAN RESOURCES	2017 MILLERSVILLE PIKE	LANCASTER	PA 17603
AWI	BURNAFORD	ALAN	L	VICE PRESIDENT	36A, TOWER TWO,	HONG KONG	
AWI	CASE	EDWARD	R	VICE PRESIDENT & CONTROLLER	622 W. MT. AIRY AVENUE	PHILADELPHIA	PA 19115
AWI	COLLOVA	CAMILLA	L	VICE PRESIDENT	1007 MEADOW HILL DRIVE	LANCASTER	PA 17601
AWI	DE SANTO	JOSEPH	R	DIRECTOR, TAXES	921 HIGHMEADOW CT	LANCASTER	PA 17601
AWI	LORCH	GEORGE	A	PRESIDENT & CHAIRMAN OF THE BOARD	250 ESHELMAN ROAD	LANCASTER	PA 17601
AWI	OLIVIE	MARC	R	PRESIDENT, WORLDWIDE BUILDING PRODUCTS OPERATIONS	236 N. CONCORD STREET	LANCASTER	PA 17603
AWI	OWEN	DEBORAH	K	SR. VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL	2324 MIDDLEGREEN	LANCASTER	PA 17601
AWI	POSEY	WARREN	M	ASSISTANT TREASURER	1040 BUCHANAN AVENUE	LANCASTER	PA 17603
AWI	RIDDICK, III	FRANK	A	SENIOR VICE PRESIDENT, FINANCE	1320 HOMESTEAD LANE	LANCASTER	PA 17603
AWI	SHANNON, JR	ROBERT	J	PRESIDENT, WORLDWIDE FLOOR PRODUCTS OPERATIONS	1332 STILLWATER ROAD	LANCASTER	PA 17601
AWI	SHERMAN	FLOYD	F	PRESIDENT, WOOD FLOORING AND CABINET OPERATIONS	6538 LINDEN LANE	DALLAS	TX 75230
AWI	SMITH	E	FOLLIN	VICE PRESIDENT AND TREASURER	409 SICKMANS MILL RD	CONESTOGA	PA 17516
AWI	STOCKWELL	STEPHEN	E	VICE PRESIDENT	265 BROOKFARMS ROAD	LANCASTER	PA 17601
AWI	WITTENBERG	JOEL	R	ASSISTANT TREASURER	1539 CENTER RD.	LANCASTER	PA 17603

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ARMSTRONG WORLD INDUSTRIES
DIRECTOR'S LISTING
REV. 2/9/99

AWI	ARNELLE	H.	JES	400 URBANO DRIVE	SAN FRANCISCO	CA	94127-2827	USA	070285865	Monday, April 26, 1999
AWI	CAMPBELL	VAN	C	7 NORTH ROAD, PINEWOOD ACRES	CORNING	NY	14830	USA	208285702	Monday, April 24, 2000
AWI	CLARK	DONALD	C	2828 BLACKHAWK RD.	WILMETTE	IL	60091	USA	134249105	Monday, April 26, 1999
AWI	HABERKORN	JUDITH	R	1050 PARK AVENUE	NEW YORK	NY	10026	USA	217504924	Monday, April 23, 2001
AWI	KROL	JOHN	A	1001 GENERAL STEVENS DRIVE	WEST CHESTER	PA	19382	USA	015287633	Monday, April 24, 2000
AWI	LEVAN	DAVID	M	117 QUEEN STREET	PHILADELPHIA	PA	19147	USA	205348630	Monday, April 23, 2001
AWI	LORCH	GEORGE	A	250 ESHELMAN ROAD	LANCASTER	PA	17601	USA	231521492	Monday, April 26, 1999
AWI	MARLEY	JAMES	E	PO BOX 67, DEITZ ROAD	ELLIOTTSBURG	PA	17024	USA	184282292	Monday, April 23, 2001
AWI	RAISBECK	DAVID	W	26640 EDGWOOD RD.	SHOREWOOD	MN	55331	USA	479647635	Monday, April 24, 2000
AWI	STEAD	JERRE	L	10040 EAST HAPPY VALLEY RD., #674	SCOTTSDALE	AZ	85255	USA	482500055	Monday, April 23, 2001