

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90058 023 ***150.00

DOCUMENT # 804936

1. Entity Name

ARMSTRONG WORLD INDUSTRIES, INC.

Principal Place of Business

Mailing Address

**2500 COLUMBIA AVE
LANCASTER PA 17604**

**PO BOX 3001
LANCASTER PA 17604-3001**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-0366390

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS OWEN, D.K. 2324 MIDDLEGREEN COURT LANCASTER PA 17601	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE SANTO, J R 921 HIGHMEADOW COURT LANCASTER PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LORCH GEORGE A. 250 ESHELMAN RD LANCASTER PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CASE, E R 622 W. MT AIRY AVENUE PHILADELPHIA PA 19119	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSTNT TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WITTENBERG, JOEL 1539 CENTER ROAD LANCASTER, PA 17603	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR, TAXES DAVID A. FRANK 2167 LANDIS VALLEY ROAD LANCASTER, PA 17601	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

4/24/2000

717-396-3501

SCHEDULE ATTACHED

HFA 11/11
725055ARMSTRONG WORLD INDUSTRIES, INC. - DIRECTORS

			<u>Term Expires*</u>
H. Jesse Arnette	400 Urbano Drive	San Francisco, CA 94127-2827	April 29, 2002
Van C. Campbell	7 North Road, Pinewood Acres	Corning, NY 14830	May 1, 2000
Donald C. Clark	926 Barclay Circle	Lake Forest, IL 60045	April 29, 2002
Judith R. Haberkorn	1050 Park Avenue	New York, NY 10028	April 30, 2001
John A. Krol	1001 General Stevens Drive	West Chester, PA 19382	May 1, 2000
David M. LeVan	117 Queen Street	Philadelphia, PA 19147	April 30, 2001
George A. Lorch	250 Eshelman Road	Lancaster, PA 17601	April 29, 2002
James E. Marley	Dietz Road	Elliottsburg, PA 17024-0067	April 30, 2001
David W. Raisbeck	26640 Edgewood Road	Shorewood, MN 55331	May 1, 2000
Jerre L. Stead	10040 East Happy Valley Road #674 Desert Highlands	Scottsdale, AZ 85255	April 30, 2001

*Dates for planning purposes; actual dates established by Board.

804934