

2001 UNIFORM BUSINESS REPORT (UBR)

3/

FILED

Apr 19, 2001 8:00 am
Secretary of State

03-29-2001 90382 013 ***150.00

DOCUMENT # 804936

1. Entity Name

ARMSTRONG WORLD INDUSTRIES, INC.

Principal Place of Business

2500 COLUMBIA AVE
LANCASTER PA 17604

Mailing Address

PO BOX 3001
LANCASTER PA 17604

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, 2001 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	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DE SANTO, J R 921 HIGHMEADOW COURT LANCASTER PA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LORCH GEORGE A. 250 ESHELMAN RD LANCASTER PA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WITTENBERG, JOEL 1539 CENTER ROAD LANCASTER PA 17603	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT FRANK, DAVID A 2167 LANDIS VALLEY ROAD LANCASTER PA 17601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Edward R. Case 622 W. Mt. Airy Ave Philadelphia, PA 19119	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Douglas S. Brassman 1137 Sunwood Lane Lancaster, PA 17601	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Marc Olvie 2350 N. Concord St. Lancaster, PA 17603	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Stephen E. Slackwell 265 Brookfarms Road Lancaster, PA 17601	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	☐ Change ☐ Addition

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

3/26/2001

Date

717-396-3501

Daytime Phone #

CR2E034 (10/00)

Attachment
Doc. #
08210
8049367
[Redacted]

OFFICERS

ABBREVIATED NAME AWI

LAST NAME	FIRST NAME	WORLD TITLE	STREET	CITY	ST	ZIP/POST	COUN	SS NO
BROSSMAN	DOUGLAS	S ASSISTANT TREASURER	1137 SUNWOOD LANE	LANCASTER	PA	17601	USA	199524548
CASE	EDWARD	R VICE PRESIDENT	622 WEST MT. AIRY AVENUE	PHILADELPHIA	PA	19119	USA	281464505
FRANK	DAVID	A DIRECTOR, TAXES	2167 LANDIS VALLEY ROAD	LANCASTER	PA	17601	USA	162543499
GANGL	WALTER	T DEPUTY GENERAL COUNSEL - CORPORATE AN	7 POINT O'WOODS	DARIEN	CT	06820	USA	131465001
OLIVIE	MARC	R PRESIDENT, WORLDWIDE FLOOR PRODUCTS	236 N. CONCORD STREET	LANCASTER	PA	17603	USA	337742709
RODRUAN	WILLIAM	C VICE PRESIDENT & CONTROLLER	41 DIANE AVENUE	LITITZ	PA	17543	USA	168428433
SENKOWSKI	STEPHEN	J PRESIDENT, WORLDWIDE BUILDING PRODUCT	1047 HUNTERS PATH	LANCASTER	PA	17601	USA	186429572
SMITH	EMILY	FOL SENIOR VICE PRESIDENT AND CHIEF FINANCIA	409 SICKMANS MILL RD	CONESTOGA	PA	17516	USA	423608783
STOCKWELL	STEPHEN	E VICE PRESIDENT	265 BROOKFARMS ROAD	LANCASTER	PA	17601	USA	290389365

Attach rml" 40210
Doc. # 804936
724550

DIRECTORS

ABBREVIATED NAME		AWI			
LAST NAME	FIRST NAME	MIDDLE STREET	CITY	STA	ZIP/PO BOX SOCIAL SECURITY NO
LOCKHART	MICHAEL	D 446 SWEET STREET	REMBERT	SC	29128 US 333429206
MARLEY	JAMES	E PO BOX 67, DEITZ ROAD	ELLIOTTSBURG	PA	17024 US 184282292
RIGAS	JOHN	N 1301 HOMESTEAD LANE	LANCASTER	PA	17603 US 377486506