

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90272 030 ***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, 2002 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 **VP** ☐ Delete
NAME **CASE, EDWARD R**
STREET ADDRESS **622 W MT AIRY AVE**
CITY-ST-ZIP **PHILADELPHIA PA 19119**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **BROSSMAN, DOUGLAS S**
STREET ADDRESS **1137 SUNWOOD LANE**
CITY-ST-ZIP **LANCASTER PA 17601**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Delete
NAME **OLIVIE, MARC**
STREET ADDRESS **236 N CONCORD ST**
CITY-ST-ZIP **LANCASTER PA 17603**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **STOCKWELL, STEPHEN E**
STREET ADDRESS **265 BROOKFARMS ROAD**
CITY-ST-ZIP **LANCASTER PA 17601**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DT** ☐ Delete
NAME **FRANK, DAVID A**
STREET ADDRESS **2167 LANDIS VALLEY ROAD**
CITY-ST-ZIP **LANCASTER PA 17601**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

**SCHEDULE
ATTACHED**

CP2E034 (9/01)

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID A FRANK

Director, Taxes

x 4/22/02 717/396-2675

Date Daytime Phone #

Attach #

804936

OFFICERS

ABBREVIATED NAME AWI

LAST NAME	FIRST NAME	MDO	TITLE	STREET	CITY	ST	ZIP/POST	COUN	SS NO
BROSSMAN	DOUGLAS	S	ASSISTANT TREASURER	1137 SUNWOOD LANE	LANCASTER	PA	17601	USA	199524548
CAMPANARO	LEONARD	A	SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	1704 OLMSTED WAY	CAMP HILL	PA	17011	USA	195385123
CHASE	EDWARD	R	VICE PRESIDENT	622 WEST MT. AIRY AVENUE	PHILADELPHIA	PA	19119	USA	281464505
CINGLE	CHARLES	A	PRESIDENT, ARMSTRONG CABINETS	10 HARBOUR TOWN CT.	FRISCO	TX	75034	USA	142345481
RANK	DAVID	A	DIRECTOR, TAXES	2167 LANDIS VALLEY ROAD	LANCASTER	PA	17601	USA	162543499
ALBATO	CHAN	W	PRESIDENT & CEO, ARMSTRONG FLOOR PRODUCTS DIVISION	1201 NORTH ASTOR STREET	CHICAGO	IL	60611	USA	130508805
ANGL	WALTER	T	DEPUTY GEN. COUNSEL-CORP & INTELLECTUAL PROP & ASST SECTY	7 POINT O'WOODS	DARIEN	CT	06820	USA	131465001
OCKHART	MICHAEL	D	CHAIRMAN OF THE BOARD AND PRESIDENT	446 SWEET STREET	REMBERT	SC	29128	USA	333429206
ILLER	DEBRA	L	VICE PRESIDENT, CORPORATE COMMUNICATIONS	2305 MIDDLE GREEN COURT	LANCASTER	PA	17601	USA	311649347
IGAS	JOHN	N	SENIOR VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL	1301 HOMESTEAD LANE	LANCASTER	PA	17603	USA	377486506

Attach#

804936

RODRUAN	WILLIAM	C	VICE PRESIDENT & CONTROLLER	41 DIANE AVENUE	LITITZ	PA 17543	USA 168428433
SENKOWSKI	STEPHEN	J	PRESIDENT & CEO, ARMSTRONG BUILDING PRODUCTS DIVISION	1047 HUNTERS PATH	LANCASTER	PA 17601	USA 186429572
STOCKWELL	STEPHEN	E	SENIOR VICE PRESIDENT, ARMSTRONG STRATEGIC RELATIONS	265 BROOKFARMS ROAD	LANCASTER	PA 17601	USA 290389365
SULLIVAN	BARRY	M	VICE PRESIDENT AND TREASURER	825 WOODFIELD DRIVE	LITITZ	PA 17543	USA 143385104

attach

804936

DIRECTORS

ABBREVIATED NAME AWT

LAST NAME	FIRST NAME	MIDD STREET	CITY	STA	ZIP/PO	COU	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