

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804936

FILED
Apr 23, 2004
Secretary of State

Entity Name: ARMSTRONG WORLD INDUSTRIES, INC.

Current Principal Place of Business:

2500 COLUMBIA AVE
LANCASTER, PA 17604

New Principal Place of Business:

Current Mailing Address:

PO BOX 3001
LANCASTER, PA 17604

New Mailing Address:

FEI Number: 23-0366390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOCKHART, LOCKHART
Address: 202 EAST MARION STREET
City-St-Zip: ELLIOTTSBURG, PA 17024

Title: E () Delete
Name: MARLEY, JAMES
Address: PO BOX 67 DEITZ RD
City-St-Zip: ELLIOTTSBURG, PA 17024

Title: P () Delete
Name: RIGAS, JOHN
Address: 1301 HOMESTEAD LANE
City-St-Zip: LANCASTER, PA 17601

Title: DT () Delete
Name: FRANK, DAVID A
Address: 2167 LANDIS VALLEY ROAD
City-St-Zip: LANCASTER, PA 17601

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOCKHART, MICHAEL D
Address: 202 EAST MARION STREET
City-St-Zip: LANCASTER, PA 17602 US

Title: DIR (X) Change () Addition
Name: MARLEY, JAMES
Address: PO BOX 67 DEITZ RD
City-St-Zip: ELLIOTTSBURG, PA 17024 US

Title: DIR (X) Change () Addition
Name: RIGAS, JOHN
Address: 1301 HOMESTEAD LANE
City-St-Zip: LANCASTER, PA 17603

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP () Change (X) Addition
Name: ANGELLO, MATTHEW J
Address: 934 HIGH MEADOW COURT
City-St-Zip: LANCASTER, PA 17601 US

Title: CFO () Change (X) Addition
Name: CAMPANARO, LEONARD A
Address: 1704 OLMSTEAD WAY
City-St-Zip: CAMP HILL, PA 17011 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. FRANK

DT

04/23/2004

Electronic Signature of Signing Officer or Director

Date

BRUCE J. WOLSTONCROFT
309 COPPERSMITH LANE
STRASBURG, PA 17579

KAREN A. WALLACE, ASST. TREASURER
158 WEYBRIDGE DRIVE
MALVERN, PA 19355

BARRY M. SULLIVAN, TREASURER
825 WOODFIELD DRIVE
LITITZ, PA 17543

STEPHEN J. SENKOWSKI, PRES - ARM BLDG
1047 HUNTERS PATH
LANCASTER, PA 17601

WILLIAM C. RODRUAN - CONTROLLER
41 DIANE AVENUE
LITITZ, PA 17543

JOHN N. RIGAS, SENIOR VICE PRESIDENT
1301 HOMESTEAD LANE
LANCASTER, PA 17603

DAVID E. GORDON, PRES - ARM CABINETS
4553 TIMBERVIEW DRIVE
PLANO, TX 75093

WALTER T. GANGL, ASST SECRETARY
144 WILSON DRIVE
LANCASTER, PA 17603