

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804936

FILED
Apr 24, 2008
Secretary of State

Entity Name: ARMSTRONG WORLD INDUSTRIES, INC.

Current Principal Place of Business:

2500 COLUMBIA AVE
LANCASTER, PA 17603 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3001
LANCASTER, PA 176043001 US

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

Title: DIR () Delete
Name: GAFFNEY, JAMES J
Address: 10551 WILSHIRE BOULEVARD
City-St-Zip: LOS ANGELES, CA 90024 US

Title: SVP () Delete
Name: RIGAS, JOHN
Address: 1301 HOMESTEAD LANE
City-St-Zip: LANCASTER, PA 17603

Title: DT () Delete
Name: FRANK, DAVID A
Address: 1979 PICKERING TRAIL
City-St-Zip: LANCASTER, PA 17601

Title: TREA () Delete
Name: SULLIVAN, BARRY M
Address: 825 WOODFIELD DR
City-St-Zip: LITITZ, PA 17543 US

Title: CFO () Delete
Name: GRASBERGER, F NICHOLAS III
Address: 180 ESHELMAN ROAD
City-St-Zip: LANCASTER, PA 17601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DT (X) Change () Addition
Name: VANINO, JEFFREY C
Address: 2912 COTSWOLD ROAD
City-St-Zip: SINKING SPRING, PA 19608

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY C. VANINO

DT

04/24/2008

Electronic Signature of Signing Officer or Director

Date