

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804936

FILED  
Apr 22, 2009  
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: VANINO, JEFFREY C  
Address: 2912 COTSWOLD ROAD  
City-St-Zip: SINKING SPRING, PA 19608

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: SVP (X) Change ( ) Addition  
Name: NICKEL, JEFFREY D  
Address: 854 STONEBRIDGE  
City-St-Zip: LANCASTER, PA 17601

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

Title: TREA (X) Change ( ) Addition  
Name: WATERS, THOMAS J  
Address: 1103 WHEATLAND AVENUE  
City-St-Zip: LANCASTER, PA 17603 US

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

04/22/2009

Electronic Signature of Signing Officer or Director

Date