

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804936

FILED  
Apr 26, 2010  
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:** DIR  
**Name:** ASKREN, STANLEY A  
**Address:** 408 EAST SECOND STREET  
**City-St-Zip:** MUSCATINE, IA 52761 US

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

**Title:** SVP  
**Name:** NICKEL, JEFFREY D  
**Address:** 854 STONEBRIDGE  
**City-St-Zip:** LANCASTER, PA 17601

**Title:** DT  
**Name:** VANINO, JEFFREY C  
**Address:** 2912 COTSWOLD ROAD  
**City-St-Zip:** SINKING SPRING, PA 19608

**Title:** TREA  
**Name:** WATERS, THOMAS J  
**Address:** 1103 WHEATLAND AVENUE  
**City-St-Zip:** LANCASTER, PA 17603 US

**Title:** CFO  
**Name:** MANGAS, THOMAS B  
**Address:** 24 WEST ORANGE STREET, APARTMENT 1  
**City-St-Zip:** LANCASTER, PA 17603 US

I hereby 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 all other like empowered.

**SIGNATURE:** JEFFREY C. VANINO

DT

04/26/2010

Electronic Signature of Signing Officer or Director

Date