

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804936

FILED
Mar 30, 2012
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

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: HERSHEY, MARK A
Address: 9 VETERAN WAY
City-St-Zip: MALVERN, PA 19355

Title: VP
Name: PARISI, CHRISTOPHER S
Address: 1474 STOCK GRANGE DR
City-St-Zip: DOWNINGTOWN, PA 19335

Title: CEO
Name: ESPE, MATTHEW J
Address: 48 FARRIER LN
City-St-Zip: NEWTOWN SQUARE, PA 19073 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: CHRISTOPHER S. PARISI

VP

03/30/2012

Electronic Signature of Signing Officer or Director

Date