

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90184 044 ***150.00

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DOCUMENT # 804936

1. Entity Name
ARMSTRONG WORLD INDUSTRIES, INC.



Principal Place of Business
**2500 COLUMBIA AVE
LANCASTER PA 17604**

Mailing Address
**PO BOX 3001
LANCASTER PA 17604**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **23-0366390**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CASE, EDWARD R 622 W MT AIRY AVE PHILADELPHIA PA 19119	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BROSSMAN, DOUGLAS S 1137 SUNWOOD LANE LANCASTER PA 17601	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOCKWELL, STEPHEN E 265 BROOKFARMS ROAD LANCASTER PA 17601	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT FRANK, DAVID A 2167 LANDIS VALLEY ROAD LANCASTER PA 17601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Schedule	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David A. Frank
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Frank
Director, Taxes

4/25/2003
Date

717-376-5403
Daytime Phone #

CR2E034 (10/02)

OFFICER

ABBREVIAT AWI

LAST NAM	FIRST NAM	MI	TITLE	STREET	CITY	S	ZIP/P	CO	SS	NO
ANGELLO	MATTHEW	J	SENIOR VICE PRESIDENT, HUMAN RESOURCES	934 HIGH MEADOW COURT	LANCASTER	PA	17601	USA	174526324	
CAMPANARO	LEONARD	A	SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	1704 OLMSTED WAY	CAMP HILL	PA	17011	USA	195385123	
FRANK	DAVID	A	DIRECTOR, TAXES	2167 LANDIS VALLEY ROAD	LANCASTER	PA	17601	USA	162543499	
GALBATO	CHAN	W	PRESIDENT & CEO, ARMSTRONG FLOOR PRODUCTS	215 EAST ORANGE STREET	LANCASTER	PA	17602	USA	130508805	
GANGL	WALTER	T	DEPUTY GENERAL COUNSEL - CORPORATE AND ASSISTANT SECRETARY	144 WILSON DRIVE	LANCASTER	PA	17603	USA	131465001	
GORDON	DAVID	E	PRESIDENT, ARMSTRONG CABINETS	4553 TIMBERVIEW DRIVE	PLANO	TX	75093	USA	028442890	
LOCKHART	MICHAEL	D	CHAIRMAN OF THE BOARD, PRESIDENT AND CHIEF EXECUTIVE OFFICER	202 EAST MARION STREET	LANCASTER	PA	17602	USA	333429206	
MILLER	DEBRA	L	VICE PRESIDENT, CORPORATE COMMUNICATIONS	2305 MIDDLE GREEN COURT	LANCASTER	PA	17601	USA	311649347	
RIGAS	JOHN	N	SENIOR VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL	1301 HOMESTEAD LANE	LANCASTER	PA	17603	USA	377486506	
RODRUAN	WILLIAM	C	VICE PRESIDENT & CONTROLLER	41 DIANE AVENUE	LITITZ	PA	17543	USA	168428433	

ATTACHMENT

10100356
Doc # 804936

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LANCASTER	PA	17601	USA	186429572
LITITZ	PA	17543	USA	143385104
LANCASTER	PA	17603	USA	559336650
STRASBURG	PA	17579	USA	159522348

SENKOWSKI	STEPHEN	J	PRESIDENT & CEO, ARMSTRONG BUILDING PRODUCTS	1047 HUNTERS PATH
SULLIVAN	BARRY	M	VICE PRESIDENT AND TREASURER	825 WOODFIELD DRIVE
THORNTON	APRIL	L	SENIOR VICE PRESIDENT AND CHIEF MARKETING OFFICER	153 HAMILTON ROAD
WOLSTONCROFT	BRUCE	J	GENERAL INTELLECTUAL PROPERTY COUNSEL	309 COPPERSMITH LANE

ATTACHMENT
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DIRECTOR

ABBREVIAT AWI

LAST NAM	FIRST NA	MI	STREET	CITY	ST	ZIP/	C	SOCIAL SEC
LOCKHART	MICHAEL	D	202 EAST MARION STREET	LANCASTER	PA	17603	US	333429206
MARLEY	JAMES	E	PO BOX 67, DEITZ ROAD	ELLIOTTSBURG	PA	17024	US	184282292
RIGAS	JOHN	N	1301 HOMESTEAD LANE	LANCASTER	PA	17603	US	377486506