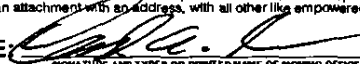


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92208 028 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80111044

DOCUMENT # P20757			
1. Entity Name ARMSTRONG WOOD PRODUCTS, INC.			
Principal Place of Business 16803 DALLAS PARKWAY DALLAS, TX 75248		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
4. FEI Number 94-2998971		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		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 _____ (NOTE: Registered Agent's Signature required when changing) 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			
☐ Delete			
TITLE	SV		
NAME	BADAR, MICHAEL J		
STREET ADDRESS	16803 DALLAS PARKWAY		
CITY-STATE-ZIP	ADDISON, TX 76001		
TITLE	AT		
NAME	BROSSMAN, DOUGLAS S		
STREET ADDRESS	1137 SUNWOOD LANE		
CITY-STATE-ZIP	LANCASTER, PA 17601		
TITLE	AS		
NAME	FRANK, DAVID A		
STREET ADDRESS	2167 LANDIS VALLEY ROAD		
CITY-STATE-ZIP	LANCASTER, PA 17601		
TITLE	AT		
NAME	CAMPANARO, LEONARD		
STREET ADDRESS	1704 OLMSTED WAY		
CITY-STATE-ZIP	CAMP HILL, PA 17011		
TITLE	AS		
NAME	CARLIN, DAVID		
STREET ADDRESS	430 WOODHURST		
CITY-STATE-ZIP	COPELL, TX 76023		
TITLE	D		
NAME	LOCKHART, MICHAEL D		
STREET ADDRESS	446 SWEET STREET		
CITY-STATE-ZIP	REMBERT, SC 29128		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
☐ Change ☐ Addition			
TITLE			
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
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 4/25/2003 717-396-5403 Assistant Secretary			

OFFICERS

ABBREVIATED NAME AWP

LAST NAME	FIRST NAME	MIDD	TITLE	STREET	CITY	ST	ZIP/POST	COU	SS NO
BADAR	MICHAEL	J	SENIOR VICE PRESIDENT, WOOD FLOORING	16803 DALLAS PARKWAY	ADDISON	TX	75001	USA	297528298
CAMPANARO	LEONARD	A	ASSISTANT TREASURER	1704 OLMSTED WAY	CAMP HILL	PA	17011	USA	195385123
CARLIN	DAVID		ASSISTANT SECRETARY	430 WOODHURST	COPPELL	TX	75023	USA	230604983
COHEN	ROBERT	M	VICE PRESIDENT - CONTROLLER, CABINET DIVISION	2308 HARRISBURG LANE	PLANO	TX	75025	USA	102464283
FETZER, JR.	DONALD	C	VICE PRESIDENT AND ASSISTANT TREASURER	3729 NORWICH LANE	PLANO	TX	75025	USA	191462965
FRANK	DAVID	A	ASSISTANT SECRETARY	2167 LANDIS VALLEY ROAD	LANCASTER	PA	17601	USA	162543499
GALBATO	CHAN	W	PRESIDENT AND CHIEF EXECUTIVE OFFICER	1201 NORTH ASTOR STREET	CHICAGO	IL	60611	USA	130508805
GANGL	WALTER	T	ASSISTANT SECRETARY	144 WILSON DRIVE	LANCASTER	PA	17603	USA	131465001
GORDON	DAVID	E	VICE PRESIDENT - PRESIDENT, CABINET DIVISION	4553 TIMBERVIEW DRIVE	PLANO	TX	75093	USA	028442890
HIGGINS	JOHN	C	VICE PRESIDENT - MANUFACTURING OPERATIONS	16803 DALLAS PARKWAY	ADDISON	TX	75001	USA	

ATTACHMENT

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LOCKHART	MICHAEL	D	CHAIRMAN	446 SWEET STREET	REMBERT	SC 29128	USA 333429206
NICHOLAS	MICHELE	M	ASSISTANT SECRETARY	366 FUTURITY DRIVE	CAMP HILL	PA 17011	USA 191520766
NICKEL	JEFFREY	D	VICE PRESIDENT AND SECRETARY	854 STONEBRIDGE DRIVE	LANCASTER	PA 17601	USA 370784705
PARLAPIANO	BENJAMIN		ASSISTANT SECRETARY	1200 NORTHPARK DR.	RICHARDSON	TX 75081	USA 097288294
SANDIG	RICHARD	TO DD	ASSISTANT SECRETARY	16803 DALLAS PARKWAY	ADDISON	TX 75001	USA
SULLIVAN	BARRY	M	TREASURER	825 WOODFIELD DRIVE	LITITZ	PA 17543	USA 143385104

ATTACHMENT
80111822
P20757

DIRECTORS

ABBREVIATED NAME AWP

LAST NAME	FIRST NAME	MIDD STREET	CITY	STA	ZIP/PO	COU	SOCIAL SECURITY NO
GALBATO	CHAN	W 215 EAST ORANGE STREET	LANCASTER	PA	17602	US	130508805
LENTINE	RICHARD	L 1021 STEEPLECHASE DRIVE	LANCASTER	PA	17601	US	207325362
LOCKHART	MICHAEL	D 446 SWEET STREET	REMBERT	SC	29128	US	333429206
NICKEL	JEFFREY	D 854 STONEBRIDGE DRIVE	LANCASTER	PA	17601	US	370784705
RIGAS	JOHN	N 1301 HOMESTEAD LANE	LANCASTER	PA	17603	US	377486506

ATTACHMENT
80111822
P20757