

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804936

**Entity Name:** ARMSTRONG WORLD INDUSTRIES, INC.**Current Principal Place of Business:**2500 COLUMBIA AVE  
LANCASTER, PA 17603**Current Mailing Address:**PO BOX 3001  
LANCASTER, PA 17604-3001 US**FEI Number: 23-0366390****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title	DIR
Name	ASKREN, STANLEY A
Address	2500 COLUMBIA AVE
City-State-Zip:	LANCASTER PA 17603

Title	SVP, GENERAL COUNSEL
Name	HERSHEY, MARK A
Address	2500 COLUMBIA AVE
City-State-Zip:	LANCASTER PA 17603

Title	CEO/ PRES./DIRECTOR
Name	ESPE, MATTHEW J
Address	2500 COLUMBIA AVE
City-State-Zip:	LANCASTER PA 17603

Title	DIR
Name	GAFFNEY, JAMES J
Address	2500 COLUMBIA AVE
City-State-Zip:	LANCASTER PA 17603

Title	VP, TREASURER
Name	WATERS, THOMAS J
Address	2500 COLUMBIA AVE
City-State-Zip:	LANCASTER PA 17603

Title	ASST. SECRETARY
Name	PARISI, CHRISTOPHER S
Address	2500 COLUMBIA AVE
City-State-Zip:	LANCASTER PA 17603

*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****SECRETARY****04/20/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date