

2014 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	408 EAST SECOND STREET
City-State-Zip:	MUSCATINE IA 52761

Title	SVP, SECRETARY
Name	HERSHEY, MARK A
Address	9 VETERAN WAY
City-State-Zip:	MALVERN PA 19355

Title	CEO
Name	ESPE, MATTHEW J
Address	48 FARRIER LN
City-State-Zip:	NEWTOWN SQUARE PA 19073

Title	ASST. SECRETARY
Name	PARISI, CHRISTOPHER S
Address	1474 STOCK GRANGE DR
City-State-Zip:	DOWNTOWN PA 19335

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

Title	VP, TREASURER
Name	WATERS, THOMAS J
Address	1103 WHEATLAND AVE
City-State-Zip:	LANCASTER PA 17601

Title	CFO
Name	MANGAS, THOMAS B
Address	499 STONEHENGE DR
City-State-Zip:	LITITZ PA 17543

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**ASST. SECRETARY****04/24/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date