

2013 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 | DIR |
| Name | GAFFNEY, JAMES J |
| Address | 10551 WILSHIRE BOULEVARD |
| City-State-Zip: | LOS ANGELES CA 90024 |

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

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

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

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

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

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**ASSISTANT SECRETARY** 04/01/2013_____
Electronic Signature of Signing Officer/Director Detail_____
Date