2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20757

Entity Name: ARMSTRONG WOOD PRODUCTS, INC.

Current Principal Place of Business:

2500 COLUMBIA AVENUE LANCASTER. PA 17603

Current Mailing Address:

PO BOX 3001

LANCASTER, PA 17604-3001 US

FEI Number: 94-2998971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 01, 2013

Secretary of State

CC5193578527

Officer/Director Detail:

Title VP Title SEC

NameRODRUAN, WILLIAMNamePARISI, CHRISTOPHER SAddress2 LITTLE FOX LANEAddress1474 STOCK GRANGE DRCity-State-Zip:LITITZ PA 17543City-State-Zip:DOWNINGTOWN PA 19335

Title TR Title PRES

Name WATERS, THOMAS J Name READY, FRANK J

Address 1103 WHEATLAND AVENUE Address 390 NORTH FARM DRIVE

City-State-Zip: LANCASTER PA 17603 City-State-Zip: LITITZ PA 17543

Title AS Title DIR

NameTRABOSH, MICHELLENamePARISI, CHRISTOPHER SAddress577 NORTH SCHOOL LNAddress1474 STOCK GRANGE DRCity-State-Zip:LANCASTER PA 17603City-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

SECRETARY

04/01/2013