

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0146938

Trey Grayson  
Secretary of State  
Received and Filed

6/25/2010 10:22:39 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ARMSTRONG WORLD INDUSTRIES, INC.  
**Company ID:** 0146938  
**State of origin:** Pennsylvania  
**Formation date:** 5/2/1986 12:00:00 AM  
**Date filed:** 6/25/2010 10:22:39 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 3001  
LANCASTER, PA 17604

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Member	Jeffrey C Vanino	2500 Columbia Avenue, Lancaster, PA 17603
Assistant Secretary	Michele M Nicholas	2500 Columbia Avenue, Lancaster, PA 17603
Secretary	Jeffrey D Nickel	2500 Columbia Avenue, Lancaster, PA 17603
Treasurer	Thomas J Waters	2500 Columbia Avenue, Lancaster, PA 17603
Vice President	Thomas B Mangas	2500 Columbia Avenue, Lancaster, PA 17603
Vice President	Frank J Ready	2500 Columbia Avenue, Lancaster, PA 17603
Vice President	Stephen F McNamara	2500 Columbia Avenue, Lancaster, PA 17603

**Directors**

Director	James J Gaffney	2500 Columbia Avenue, Lancaster, PA 17603
Director	David Bonderman	2500 Columbia Avenue, Lancaster, PA 17603
Director	Judith R Haberkorn	2500 Columbia Avenue, Lancaster, PA 17603
Director	Kevin R Burns	2500 Columbia Avenue, Lancaster, PA 17603
Director	James J O'Connor	2500 Columbia Avenue, Lancaster, PA 17603
Director	John J Roberts	2500 Columbia Avenue, Lancaster, PA 17603
Director	James C Melville	2500 Columbia Avenue, Lancaster, PA 17603
Director	Stanley A. Askren	2500 Columbia Avenue, Lancaster, PA 17603
Director	Jon A Boscia	2500 Columbia Avenue, Lancaster, PA 17603
Director	Edward E Steiner	2500 Columbia Avenue, Lancaster, PA 17603

**Signatures**

<b>Signature</b>	Jeffrey C. Vanino
<b>Title</b>	Director, Taxes