

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0146938
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: ARMSTRONG WORLD INDUSTRIES, INC.
Company ID: 0146938
State of origin: Pennsylvania
Formation date: 5/2/1986 12:00:00 AM
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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

CFO	Thomas B Mangas	2500 Columbia Avenue, Lancaster, PA 17603
President	Matthew J Espe	2500 Columbia Avenue, Lancaster, PA 17603
Assistant Secretary	Mary J Huwaldt	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	Frank J Ready	2500 Columbia Avenue, Lancaster, PA 17603
Vice President	Michelle Trabosh	2500 Columbia Avenue, Lancaster, PA 17603
Vice President	Stephen F McNamara	2500 Columbia Avenue, Lancaster, PA 17603
Vice President	Victor D Grizzle	2500 Columbia Avenue, Lancaster, PA 17603
Vice President	Thomas M Kane	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	Tao Huang	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	Larry S McWilliams	2500 Columbia Avenue, Lancaster, PA 17603
Director	Stanley A. Askren	2500 Columbia Avenue, Lancaster, PA 17603
Director	Matthew J Espe	2500 Columbia Avenue, Lancaster, PA 17603
Director	Michael F Johnston	2500 Columbia Avenue, Lancaster, PA 17603
Director	Richard E Wenz	2500 Columbia Avenue, Lancaster, PA 17603

Signatures

Signature	Michelle Trabosh
Title	Vice President, Tax