

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0146938
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

2500 COLUMBIA AVENUE
LANCASTER, PA 17603

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	MATTHEW J. ESPE	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
President	MATTHEW J. ESPE	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Secretary	CHRISTOPHER S. PARISI	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Treasurer	THOMAS J. WATERS	2500 COLUMBIA AVENUE, LANCASTER, PA 17603

Directors

Director	GREGORY SPIVY	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	JAMES C. MELVILLE	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	JAMES J GAFFNEY	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	JAMES J. O'CONNOR	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	JEFF LIAM	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	MATTHEW J ESPE	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	MICHAEL F. JOHNSTON	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	RICHARD WENZ	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	STANLEY A ASKREN	2500 COLUMBIA AVENUE, LANCASTER, PA 17603
Director	TAO HAUNG	2500 COLUMBIA AVENUE, LANCASTER, PA 17603

Signatures

Signature	CHRISTOPHER S. PARISI
Title	SECRETARY