

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0945953

Michael G. Adams
KY Secretary of State

Received and Filed

6/30/2021 5:05:49 PM

Fee receipt: \$15.00

Michael G. Adams
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 FLOORING, INC.
Company ID: 0945953
State of origin: Delaware
Formation date: 3/2/2016 12:00:00 AM
Date filed: 6/30/2021 5:05:49 PM
Fee: \$15.00

Principal Office

1770 HEMPSTEAD RD
P.O. BOX 10068
LANCASTER, PA 17605

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MICHEL VERMETTE	1770 HEMPSTEAD RD, PO BOX 10068, LANCASTER, PA 17605
Secretary	CHRISTOPHER S. PARISI	1770 HEMPSTEAD RD, PO BOX 10068, LANCASTER, PA 17605
Treasurer	MATTHEW MCCOLGAN	1770 HEMPSTEAD RD, PO BOX 10068, LANCASTER, PA 17605

Directors

Director	JAMES C. MELVILLE	1770 HEMPSTEAD RD, PO BOX 10068, LANCASTER, PA 17605
Director	MICHEL VERMETTE	1770 HEMPSTEAD RD, PO BOX 10068, LANCASTER, PA 17605
Director	JEFF LIAW	1770 HEMPSTEAD RD, PO BOX 10068, LANCASTER, PA 17605
Director	KATHY LANE	1770 HEMPSTEAD RD, PO BOX 10068, LANCASTER, PA 17605
Director	LARRY MCWILLIAMS	2500 Columbia Avenue Lancaster, PA 17603
Director	MICHAEL JOHNSTON	1770 HEMPSTEAD RD, PO BOX 10068, LANCASTER, PA 17605
Director	MICHAEL MALONE	1770 HEMPSTEAD RD, PO BOX 10068, LANCASTER, PA 17605

Signatures

Signature	CHRISTOPHER S. PARISI
Title	SECRETARY