



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 39807		2. Name of Corporation Armstrong World Industries, Inc.			
3. Street Address Principal Business Office 2500 Columbia Avenue			City Lancaster	State PA	Zip 17603
4. Business Phone No. (717) 396-3264		5. State of Incorporation Pennsylvania			
6. Brief Description of the Character of Business Conducted in Rhode Island Sale of Interior Building Products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael D. Lockhart			Vice President Name William C. Rodruan		
Street Address 202 East Marion Street			Street Address 2 Little Fox Lane		
City Lancaster	State PA	Zip 17602	City Lititz	State PA	Zip 17543
Secretary Name Walter T. Gangl			Treasurer Name Barry M. Sullivan		
Street Address 144 Wilson Drive			Street Address 825 Woodfield Drive		
City Lancaster	State PA	Zip 17603	City Lititz	State PA	Zip 17543
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael D. Lockhart			Director Name James J. Gaffney		
Street Address 202 East Marion Street			Street Address 10551 Wilshire Boulevard		
City Lancaster	State PA	Zip 17602	City Los Angeles	State CA	Zip 90024
Director Name Robert C. Garland			Director Name Judith R. Haberkorn		
Street Address P. O. Box 286			Street Address 101 Paddock Place		
City Ligonier	State PA	Zip 15658	City Ponte Vedra Beach	State FL	Zip 32082
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000,000	Common	\$0.01	56,091,218	Common	\$0.01
15,000,000	Preferred	\$25	- 0 -	Preferred	\$25

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	APR 23 2008
Check No.	BY ANF
By:	10-11
FOR SECRETARY OF STATE USE ONLY	

FILED

APR 23 2008

BY

10-11

11-5635

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Jeffrey C. Vanino

Print or Type Name

Director, Taxes

Title

Date

	AWI
ABBREVIATED NAME	

Thursday, January 10, 2008

VANINO	JEFFREY	C	DIRECTOR, TAXES	2912 COTSWOLD ROAD	SINKING SPRING	PA 19608	USA 182406533
WOLSTONCROFT	BRUCE	J	GENERAL INTELLECTUAL PROPERTY COUNSEL	309 COPPERSMITH LANE	STRASBURG	PA 17579	USA 159522348

DIRECTORS

ABBREVIATED NAME AWI

LAST NAME	FIRST NAME	MIDD	STREET	CITY	STA	ZIP/PO	COU	SOCIAL SECURITY NO
GAFFNEY	JAMES	J	10551 WILSHIRE BOULEVARD	LOS ANGELES	CA	90024	US	055323080
GARLAND	ROBERT	C	P. O. BOX 286	LIGONIER	PA	15658	US	178605579
HABERKORN	JUDITH	R	101 PADDOCK PLACE	PONTE VEDRA BE	FL	32082	US	217504924
LOCKHART	MICHAEL	D	202 EAST MARION STREET	LANCASTER	PA	17603	US	333429206
O'CONNOR	JAMES	J	77 WEST WACKER DRIVE - SU	CHICAGO	IL	60601	US	350285501
PEPPET	RUSSELL	F	5 TOPPING LANE	NORWALK	CT	06854	US	355327597
PERGAMENT	ARTHUR	J	950 THIRD AVENUE - THIRD FL	NEW YORK	NY	10022	US	123582426
ROBERTS	JOHN	J	1007 CANTERBURY LANE	VILLANOVA	PA	19085	US	161362767
SANDERS, JR.	ALEXANDER	M	19 WATER STREET	CHARLESTON	SC	29401	US	248584633