



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000141760

2. Name of Corporation ARMSTRONG HARDWOOD FLOORING COMPANY

3. Street Address Principal Business Office:

No. and Street: 2500 COLUMBIA AVENUE

City or Town: LANCASTER

State: PA

Zip: 17603

Country: USA

4. Business Phone No.

(717) 396-3264

5. State of Incorporation

State: TN

6. Brief Description of the Character of Business Conducted in Rhode Island

THE WHOLESALE OF HARDWOOD FLOORING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	THOMAS J WATERS	1103 WHEATLAND AVENUE LANCASTER, PA 17603 USA
SECRETARY	MARY J HUWALDT	1015 MARIETTA AVENUE LANCASTER, PA 17603 USA
PRODUCT MANAGER, AFP	CHARLES J WILSON	1213 MAYAPPLE LANE WEST CHESTER, PA 19380 USA
ASSISTANT SECRETARY	JEFFREY C VANINO	2912 COTSWOLD ROAD SINKING SPRING, PA 19608 USA
PRESIDENT	FRANK J READY	390 NORTH FARM DRIVE LITITZ, PA 17543- USA
VICE PRESIDENT, SALES	PAUL K MURFIN	219 DEER PARK TRAIL CANTON, GA 30114 USA
DIRECTOR	FRANK J READY	390 NORTH FARM DRIVE LITITZ, PA 17543 USA
DIRECTOR	JEFFREY C VANINO	2912 COTSWOLD ROAD SINKING SPRING, PA 19608 USA
DIRECTOR	THOMAS J WATERS	1103 WHEATLAND AVENUE LANCASTER, PA 17603 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	200,000.00	65700

9. 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.

Signed this 21 Day of February, 2011 at 1:18:28 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEFFREY C. VANINO
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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