



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: 2012

1. Corporate ID No. 000039807

2. Name of Corporation Armstrong World Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 2500 COLUMBIA AVENUE

City or Town: LANCASTER

State: PA Zip: 17604 Country: USA

4. Business Phone No.

(717) 396-3264

5. State of Incorporation

State: PA

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

SALE OF INTERIOR BUILDING PRODUCTS

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
PRESIDENT	MATTHEW J ESPE	48 FARRIER LANE NEWTOWN SQUARE, PA 19073 USA
TREASURER	THOMAS J WATERS	1103 WHEATLAND AVENUE LANCASTER, PA 17603 USA
SECRETARY	MARK A HERSHEY	9 VETERANS WAY MALVERN, PA 19355 USA
CFO	THOMAS B MANGAS	24 WEST ORANGE STREET APT 1 LANCASTER, PA 17603 USA

VICE PRESIDENT	VICTOR D GRIZZLE	409 SOUTH 93RD STREET OMAHA, NE 68114 USA
VICE PRESIDENT	THOMAS M KANE	630 WOOD GLEN COURT LUTHERVILLE, MD 21093 USA
VICE PRESIDENT	STEPHEN F MCNAMARA	1341 HYDE PARK DRIVE LANCASTER, PA 17601 USA
VICE PRESIDENT	ANTHONY LOMBARDI	85 STONY HILL ROAD QUARRYVILLE, PA 17566 USA
VICE PRESIDENT	DONALD R MAIER	125 BROOK DRIVE BATESVILLE, IN 47006 USA
DIRECTOR, INTERNAL AUDIT	BRENDA WING OLSON	420 CHIPPENHAM COURT DOWNINGTOWN, PA 19335 USA
ASSISTANT SECRETARY	CHRISTOPHER PARISI	1474 STOCK GRANGE DRIVE DOWNINGTOWN, PA 19335 USA
VICE PRESIDENT	STEPHEN H. POOLE	533 WOODBERRY WAY CHESTER SPRINGS, PA 19425 USA
VICE PRESIDENT	FRANK J. READY	390 NORTH FARM DRIVE LITITZ, PA 17543 USA
VICE PRESIDENT	LINDA A. TOTH	3124 WINDON AVENUE LANCASTER, PA 17603 USA
VICE PRESIDENT	MICHELLE TRABOSH	577 NORTH FARM DRIVE LANCASTER, PA 17603 USA
DIRECTOR	STANLEY A ASKREN	408 EAST SECOND STREET MUSCATINE, IA 52761 USA
DIRECTOR	DAVID BONDERMAN	301 COMMERCE STREET FORT WORTH, TX 75102 USA
DIRECTOR	KEVIN R BURNS	345 CALIFORNIA STREET SAN FRANCISCO, CA 94104 USA
DIRECTOR	JOHN J ROBERTS	1007 CANTERBURY LANE VILLANOVA, PA 19085 USA
DIRECTOR	JAMES J OCONNOR	77 WEST WACKER DRIVE CHICAGO, IL 60601 USA
DIRECTOR	TAO HUANG	22 WEST WASHINGTON STREET CHICAGO, IL 60602 USA
DIRECTOR	MICHAEL F JOHNSTON	133 MONTE CARLO DRIVE PALM BEACH GARDENS, FL 33418 USA
DIRECTOR	LARRY S MCWILLIAMS	ONE CAMPBELL PLACE CAMDEN, NJ 08103 USA
DIRECTOR	RICHARD E WENZ	26429 BRICK LANE BONITA SPRINGS, FL 34134 USA
DIRECTOR	MATTHEW J ESPE	48 FARRIER LANE NEWTON SQUARE, PA 19073 USA
DIRECTOR	JAMES J GAFFNEY	10551 WILSHIRE BOULEVARD LOS ANGELES, CA 90024 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	200,000,000.00	58070807

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 16 Day of February, 2012 at 1:45:01 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 MICHELLE TRABOSH
Signature of Authorized Representative of the Corporation

VICE PRESIDENT, TAX
Title

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

Form No. 630
Revised 09/07

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