



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: 2016

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.

7173964797

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
SENIOR VP - BUSINESS DEV & GOV AFFAIRS	STEPHEN H. POOLE	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	TAO HUANG	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	MICHAEL F. JOHNSTON	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
VICE PRESIDENT - TAX	MICHELLE TRABOSH	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	RICHARD WENZ	2500 COLUMBIA AVENUE

		LANCASTER, PA 17603 USA
VICE PRESIDENT - TREASURY & INVESTOR RELATIONS/TREASURER	THOMAS J. WATERS	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
EXECUTIVE VP/CEO - ARMSTRONG BUILDING PRODUCTS	VICTOR D. GRIZZLE	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
VP/ASSOC. GC	AMY FERNANDEZ	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
VP/CIO	ANTHONY LOMBARDI	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
VP/ASSOC. GC/SECRETARY	CHRISTOPHER S. PARISI	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR, INTERNAL AUDIT	DAVID J. FAUST	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
SENIOR VP/CFO	DAVID S. SCHULZ	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
EXECUTIVE VP/CEO - ARMSTRONG FLOOR PRODUCTS	DONALD R. MAIER	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR/CHAIRMAN	JAMES J. O CONNOR	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	JEFF LIAW	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
ASST. SECRETARY - SENIOR COUNSEL, AMERICAS	JENNIFER ZIMMERMAN	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	JOHN J. ROBERTS	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	LARRY S. MCWILLIAMS	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
SENIOR VP/GENERAL COUNSEL	MARK A. HERSEY	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
PRESIDENT/DIRECTOR/CEO	MATTHEW J. ESPE	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	STANLEY A. ASKREN	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
VICE PRESIDENT/CONTROLLER	STEPHEN F. MCNAMARA	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	GREGORY SPIVY	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	JAMES C. MELVILLE	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	JAMES J. GAFFNEY	2500 COLUMBIA 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		\$1.0000	200,000,000.00	0

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 25 Day of February, 2016 at 1:00:54 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 CHRISTOPHER S. PARISI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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