



**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: 2019

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: 17603

Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339900

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

MANUFACTURE AND 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
DIRECTOR	GREGORY SPIVY	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	LARRY S. MCWILLIAMS	2500 COLUMBIA AVENUE

		LANCASTER, PA 17603 USA
DIRECTOR/CHAIRMAN	JAMES J. O CONNOR	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
CFO/ SENIOR VP	BRIAN L MACNEAL	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
SECRETARY/SENIOR VP/GENERAL COUNSEL	MARK A HERSHEY	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
ASSISTANT SECRETARY	BRYAN Y.M THAM	2500 COLUMBIA AVE LANCASTER, PA 17603 USA
PRESIDENT/CEO/DIRECTOR	VICTOR D GRIZZLE	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	JAMES C. MELVILLE	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	JOHN J. ROBERTS	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	TAO HUANG	430 SOUTH AVENUE GLENCOE, IL 60022 USA
DIRECTOR	CHERRYL T THOMAS	2500 COLUMBIA AVENUE LANCASTER, PA 17603 USA
DIRECTOR	ROY W. TEMPLIN	2500 COLUMBIA AVE 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	60597140

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, 2019 at 3:13:59 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 BRYAN Y.M. THAM
Signature of Authorized Representative of the Corporation

