

1.) CORPORATION NAME:

ARMSTRONG WORLD INDUSTRIES, INC.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 EAST MAIN STREET**

SCC ID NO: **F0399636**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFA	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2500 COLUMBIA AVENUE

CITY/ST/ZIP: LANCASTER, PA 17603

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MATTHEW J ESPE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	48 FARRIER LANE		
CITY/ST/ZIP/CO:	NEWTOWN SQUARE, PA 19073		

NAME:	ELLEN R. ROMANO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP-HUMAN RES		
ADDRESS:	2500 COLUMBIA AVENUE		
CITY/ST/ZIP/CO:	LANCASTER, PA 17603		

NAME:	STEPHEN F MCNAMARA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CONT		
ADDRESS:	1341 HYDE PARK DRIVE		
CITY/ST/ZIP/CO:	LANCASTER, PA 17601		

NAME:	CHRISTOPHER S PARISI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/AS		
ADDRESS:	1474 STOCK GRANGE DRIVE		
CITY/ST/ZIP/CO:	DOWNINGTOWN, PA 19335		

NAME:	MICHELLE TRABOSH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-TAX		
ADDRESS:	577 NORTH SCHOOL LANE		
CITY/ST/ZIP/CO:	LANCASTER, PA 17603		

NAME:	THOMAS J WATERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1103 WHEATLAND AVE		
CITY/ST/ZIP/CO:	LANCASTER, PA 17603		

NAME:	MARK A HERSHEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	9 VETERAN WAY		
CITY/ST/ZIP/CO:	MALVERN, PA 19355		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHRISTOPHER S PARISI	CHRISTOPHER S PARISI, VP/AS	12/18/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.