

1.) CORPORATION NAME:

Armstrong Wood Products, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0587958**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK J READY	
TITLE:	PRESIDENT	
ADDRESS:	390 NORTH FARM DRIVE	
CITY/ST/ZIP/CO:	LITITZ, PA 17913	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HOWARD J MAYMON	
TITLE:	VICE PRESIDENT	
ADDRESS:	2708 WHITE WING LANE	
CITY/ST/ZIP/CO:	MCKINNEY, TX 75070	

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT J SANDKUHLER	
TITLE:	SECRETARY	
ADDRESS:	514 SOUTH BROAD ST	
CITY/ST/ZIP/CO:	LITITZ, PA 17543	

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

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.

<u>/s/ ROBERT J SANDKUHLER</u>	<u>ROBERT J SANDKUHLER,</u>	<u>8/20/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.