

ARMSTRONG WORLD INDUSTRIES INC
Form 8-K
March 30, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 24, 2010

ARMSTRONG WORLD INDUSTRIES, INC.
(Exact name of registrant as specified in its charter)

Pennsylvania

(State or other Jurisdiction of
Incorporation)

1-2116

(Commission File Number)

23-0366390

(IRS Employer Identification No.)

P.O. Box 3001, Lancaster, Pennsylvania

(Address of Principal Executive Offices)

17604

(Zip Code)

Registrant's telephone number, including area code: **(717) 397-0611**

NA

(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 5 – Corporate Governance and Management

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(b)

Each of directors Judith R. Haberkorn, James C. Melville and Edward E. Steiner, on March 24, 2010, March 29, 2010 and March 29, 2010, respectively, informed Armstrong World Industries, Inc. (“the Company”) that they are not standing for re-election when their respective terms expire. Ms. Haberkorn and Messrs. Melville and Steiner will continue to serve until successors are elected and qualified. The Company’s annual meeting of shareholders, and annual election of directors, is scheduled for July 2, 2010. The full text of the press release is attached hereto as Exhibit 99.1.

Section 9 – Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

No. 99.1 Press Release of Armstrong World Industries, Inc. dated March 30, 2010.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ARMSTRONG WORLD INDUSTRIES, INC.

By: /s/ Michele M. Nicholas

Michele M. Nicholas
Associate General Counsel and Assistant Secretary

Date: March 30, 2010

EXHIBIT INDEX

Exhibit No.	Description
No. 99.1	Armstrong World Industries, Inc. press release dated March 30, 2010.