



Edgar Filing: ARMSTRONG WORLD INDUSTRIES INC - Form 8-K

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

---

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

(b) As previously announced by Armstrong World Industries, Inc. (the "Company"), on September 1, 2009, Robert C. Garland, Russell F. Peppet, Arthur J. Pergament, and Hon. Alexander M. Sanders, Jr. resigned from Company's Board of Directors effective September 11, 2009, or such earlier time as successors or replacements are elected or appointed.



**SIGNATURE**

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.

Date: September 4, 2009

ARMSTRONG WORLD INDUSTRIES, INC.

By: */s/ Jeffrey D. Nickel*  
Name: Jeffrey D. Nickel  
Title: Senior Vice President, Secretary and  
General Counsel

