

ARMSTRONG WORLD INDUSTRIES INC

FORM 8-K (Current report filing)

Filed 07/17/17 for the Period Ending 07/13/17

Address	2500 COLUMBIA AVE LANCASTER, PA 17603
Telephone	7173970611
CIK	0000007431
Symbol	AWI
SIC Code	3089 - Plastics Products, Not Elsewhere Classified
Industry	Construction Materials
Sector	Basic Materials
Fiscal Year	12/31

**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): July 13, 2017

ARMSTRONG WORLD INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction
of incorporation or organization)

1-2116
(Commission
File Number)

23-0366390
(IRS Employer
Identification No.)

2500 Columbia Avenue P.O. Box 3001
Lancaster, Pennsylvania
(Address of principal executive offices)

17603
(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))
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Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Section 5 - Corporate Governance and Management

Item 5.07 Submission of Matters to a Vote of Security Holders .

On July 13, 2017, Armstrong World Industries, Inc. (the “Company”) held its Annual Meeting of Shareholders during which shareholders: (i) elected all ten (10) nominees to the Company ’ s Board of Directors, (ii) ratified the appointment of KPMG LLP as the Company ’ s independent registered public accounting firm for fiscal year 2017, (iii) approved, on an advisory basis, the Company’s executive compensation program and (iv) approved, on an advisory basis, a frequency of annually with which shareholders will be presented with a non-binding proposal to approve the Company’s executive compensation program. The voting results are set forth in the tables below.

Election of Directors

	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Vote</u>
Stan A. Askren	42,288,480	5,670,902	2,463,217
Victor D. Grizzle	47,807,888	151,494	2,463,217
Tao Huang	47,003,020	956,362	2,463,217
Larry S. McWilliams	46,725,860	1,233,522	2,463,217
James C. Melville	47,140,340	819,042	2,463,217
James J. O ’ Connor	47,540,595	418,787	2,463,217
John J. Roberts	46,711,842	1,247,540	2,463,217
Gregory P. Spivy	47,520,057	439,325	2,463,217
Roy W. Templin	47,063,719	895,663	2,463,217
Cherryl T. Thomas	47,027,846	931,536	2,463,217

Ratification of the appointment of KPMG LLP

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
48,795,737	1,624,952	1,910	0

Advisory Approval of Executive Compensation

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
46,957,223	993,839	8,320	2,463,217

Advisory Approval of Frequency Vote on Executive Compensation

<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>Abstain</u>
46,509,231	2,353	1,398,935	48,863

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/ Mark A. Hershey
Mark A. Hershey
Senior Vice President, General Counsel, Secretary and Chief
Compliance Officer

Date: July 17, 2017