2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000354

Entity Name: MEADWESTVACO CORPORATION

Current Principal Place of Business:

MEADWESTVACO CORPORATION 501 SOUTH 5TH STREET RICHMOND, VA 23219

Current Mailing Address:

MEADWESTVACO CORPORATION 299 PARK AVENUE NEW YORK, NY 10567

FEI Number: 31-1797999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2014

Secretary of State

CC2321523533

Officer/Director Detail:

Title D Title D

NameLUKE, JOHN AJRNameCAMPBELL, MICHAEL BAddress501 SOUTH 5TH STREETAddress1881 NORTH NASH STREET

City-State-Zip: RICHMOND VA 23219 City-State-Zip: ARLINGTON VA 22209

Title D Title D

Name WARNER, JANE L Name KELSON, RICHARD B

Address 45 SOUTH MAYFLOWER Address 1025 FIFTH AVENUE, APT 11A NORTH

City-State-Zip: LAKE FOREST IL 60045 City-State-Zip: NEW YORK NY 10028

Title D

 Name
 COLE, THOMAS W

 Name
 CARRARA, JOHN J

Address 4825 REGENCY TRACE SW Address MEADWESTVACO CORPORATION

City-State-Zip: ATLANTA GA 30331 299 PARK AVENUE

City-State-Zip: NEW YORK NY 10567

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J. CARRARA ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/07/2014 Date