

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000354

FILED  
May 14, 2004  
Secretary of State

Entity Name: MEADWESTVACO CORPORATION

## Current Principal Place of Business:

MEAD WORLD HEADQUARTERS  
COURTHOUSE PLAZA, N.E.  
DAYTON, OH 45463

## New Principal Place of Business:

MEADWESTVACO CORPORATION  
COURTHOUSE PLAZA, N.E.  
DAYTON, OH 45463

## Current Mailing Address:

MEAD WORLD HEADQUARTERS  
COURTHOUSE PLAZA, N.E.  
DAYTON, OH 45463

## New Mailing Address:

MEADWESTVACO CORPORATION  
COURTHOUSE PLAZA, N.E. - 26TH FLOOR  
DAYTON, OH 45463

FEI Number: 31-1797999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LUKE, JOHN  
Address: MEADWESTVACO CORPORATION  
City-St-Zip: STAMFORD, CT 06905

Title: D ( ) Delete  
Name: MCCFORMACK, ROBERT C  
Address: TRIDENT CAPITAL  
City-St-Zip: LAKE FOREST, IL 60045

Title: D ( ) Delete  
Name: STYSLINGER, LEE J  
Address: ALTEC INDUSTRIES, INC  
City-St-Zip: BIRMINGHAM, AL 35243

Title: D ( ) Delete  
Name: WARNER, JANE L  
Address: GLOBAL INDUSTRY SOLOUTIONS  
City-St-Zip: TROY, MI 48098

Title: D ( ) Delete  
Name: WILSON, LAWRENCE  
Address: 100 INDEPENDENCE MALL WEST  
City-St-Zip: PHILADELPHIA, PA 191062399

Title: D ( ) Delete  
Name: ZIMMERMAN, RICHARD A  
Address: 100 CRYSTAL A DRIVE PO B X 810  
City-St-Zip: HERSHEY, PA 170330618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LUKE, JOHN A JR  
Address: ONE HIGH RIDGE PARK  
City-St-Zip: STAMFORD, CT 06905

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BREEN, JOHN G  
Address: 101 PROSPECT AVE.  
City-St-Zip: CLEVELAND, OH 44415

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CAMPBELL, MICHAEL E  
Address: 501 MERRITT 7  
City-St-Zip: NORWALK, CT 06856

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER H. VOGEL, JR.

VP

05/14/2004

Electronic Signature of Signing Officer or Director

Date

WENDELL L. WILLKIE, II, SR. V.P., SEC.  
ONE HIGH RIDGE PARK  
STAMFORD, CT 06905

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COURTHOUSE PLAZA NE  
DAYTON, OH 45463

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STAMFORD, CT 06905

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STAMFORD, CT 06905

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ONE HIGH RIDGE PARK  
STAMFORD, CT 06905

JAMES A. BUZZARD, PRESIDENT  
ONE HIGH RIDGE PARK  
STAMFORD, CT 06905

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ONE HIGH RIDGE PARK  
STAMFORD, CT 06905

ROBERT E. BIRKENHOLZ, TREASURER  
ONE HIGH RIDGE PARK  
STAMFORD, CT 06905

JOHN E. BANU, CONTROLLER  
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DAYTON, OH 45463

DOUGLAS S. LUKE, DIRECTOR  
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NEW YORK, NY 10019

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