

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000354

FILED
Apr 11, 2005
Secretary of State

Entity Name: MEADWESTVACO CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 A JR
Address: ONE HIGH RIDGE PARK
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: BREEN, JOHN G
Address: 101 PROSPECT AVE.
City-St-Zip: CLEVELAND, OH 44415

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: CAMPBELL, MICHAEL E
Address: 501 MERRITT 7
City-St-Zip: NORWALK, CT 06856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date