

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000354

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: MEADWESTVACO CORPORATION

## Current Principal Place of Business:

MEADWESTVACO CORPORATION  
11030 WEST BROAD STREET  
GLEN ALLEN, VA 23060

## New Principal Place of Business:

MEADWESTVACO CORPORATION  
11013 WEST BROAD STREET  
GLEN ALLEN, VA 23060

## Current Mailing Address:

MEADWESTVACO CORPORATION  
FIVE HIGH RIDGE PARK  
STAMFORD, CT 06905

## New Mailing Address:

MEADWESTVACO CORPORATION  
299 PARK AVENUE  
NEW YORK, NY 10567

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: 11013 WEST BROAD STREET  
City-St-Zip: GLEN ALLEN, VA 23060

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

Title: D ( ) Delete  
Name: CAMPBELL, MICHAEL B  
Address: 204 INDIAN WATERS DRIVE  
City-St-Zip: NEW CANAAN, CT 06840

Title: D ( ) Delete  
Name: WARNER, JANE L  
Address: 225 GUILFORD ROAD  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: D ( ) Delete  
Name: KROL, JOHN A  
Address: 26070 MANDEVILLA DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: COLE, THOMAS W  
Address: 4825 REGENCY TRACE SW  
City-St-Zip: ATLANTA, GA 30331

## 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  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KELSON, RICHARD B  
Address: 1025 FIFTH AVENUE, APT 11A NORTH  
City-St-Zip: NEW YORK, NY 10028

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN J. CARRARA

A SE

01/16/2009

Electronic Signature of Signing Officer or Director

Date