

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000354

FILED
Jan 15, 2010
Secretary of State

Entity Name: MEADWESTVACO CORPORATION

Current Principal Place of Business:

MEADWESTVACO CORPORATION
11013 WEST BROAD STREET
GLEN ALLEN, VA 23060

New Principal Place of Business:

MEADWESTVACO CORPORATION
501 SOUTH 5TH STREET
RICHMOND, VA 23219 05

Current Mailing Address:

MEADWESTVACO CORPORATION
299 PARK AVENUE
NEW YORK, NY 10567

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
Name: LUKE, JOHN A JR
Address: 501 SOUTH 5TH STREET
City-St-Zip: RICHMOND, VA 23219

Title: D
Name: MCCORMACK, ROBERT C
Address: TRIDENT CAPITAL
City-St-Zip: LAKE FOREST, IL 60045

Title: D
Name: CAMPBELL, MICHAEL B
Address: 181 TURN OF RIVER ROAD
City-St-Zip: STAMFORD, CT 06905

Title: D
Name: WARNER, JANE L
Address: 45 SOUTH MAYFLOWER
City-St-Zip: LAKE FOREST, IL 60045

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

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

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

MR.

01/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date