

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000354

FILED  
Feb 15, 2011  
Secretary of State

Entity Name: MEADWESTVACO CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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

**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

ASEC

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date