

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000354

FILED  
Jan 11, 2012  
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:** 1881 NORTH NASH STREET  
**City-St-Zip:** ARLINGTON, VA 22209

**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

01/11/2012

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

\_\_\_\_\_  
Date