




**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

00122383

DOCUMENT # F0200000354			
1. Entity Name MEADWESTVACO CORPORATION			
Principal Place of Business MEAD WORLD HEADQUARTERS COURTHOUSE PLAZA, N.E. DAYTON, OH 45463		Mailing Address MEAD WORLD HEADQUARTERS COURTHOUSE PLAZA, N.E. DAYTON, OH 45463	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 31-1797999		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent's signature required when submitting)	
		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD TATAR, JEROME F COURTHOUSE PLAZA, N.E. DAYTON, OH 45463 <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	S MCDONNELL, SUE K COURTHOUSE PLAZA, N.E. DAYTON, OH 45463 <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	TD MCLEVISH, TIMOTHY R COURTHOUSE PLAZA, N.E. DAYTON, OH 45463 <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS	(See Attached)	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: 5-15-03 Office Phone: 937-495-3710	
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR			

PETER H. Vogel, Jr.

CR2E034 (10/02)

attachment

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MEADWESTVACO CORPORATION
DIRECTORS & OFFICERS
FEDERAL ID #: 31-1797999
ONE HIGH RIDGE PARK
STAMFORD, CT 06905
(Business & Residence Addresses)

TITLE		NAME
	Business Address	Home Address
Director	Mr. John G. Breen The Sherwin-Williams Company 101 Prospect Avenue, NW Cleveland OH 44415	18800N. Park Blvd. Shaker Heights, OH 44122
Director	Mr. Michael E. Campbell Arch Chemicals Inc. 501 Merritt 7 Norwalk, CT 06856	204 Indian Waters Drive New Canaan, CT 06840
Director	Dr. Thomas W. Cole, Jr. Clark Atlanta University 223 James P. Brawley Drive SW Atlanta, GA 30314	691 Beckwith Street S.W. Atlanta, GA 30314
Director	Mr. Duane E. Collins Parker Hannifin Corporation 6035 Parkland Blvd. Cleveland, OH 44124	8695 Sanctuary Drive Kirtland Hills, OH
Director	Mr. William E. Hoglund 325 Sedgwick Court Naples FL 34108	6999 Greentree Drive Naples, FL 34108
Director	Mr. James G. Kaiser Quanterra Incorporated 5251 DTC Parkway – Suite 415 Englewood CO 80111	111 Falcon Hills Drive Highlands Ranch, CO 80126
Director	Mr. Richard B. Kelson Alcoa, Inc. 390 Park Avenue New York, NY 10022	1025 Fifth Avenue Apartment 11A North New York, NY 10028
Director	Mr. John A. Krol E. I. DuPont DeNemours & Company 900 DuPont Building 1007 N. Market Street Wilmington DE 19898-0001	16070 Mandevilla Drive Bonita Springs, FL 34134
Director	Ms. Susan J. Kropf Avon Products, Inc. 9 West 57 th Street New York NY 10019	14 East 75 th Street Apartment 2B New York, NY 10021
Director	Mr. Douglas S. Luke HL Capital Inc. The Chrysler Building 48 th Floor 405 Lexington Avenue New York, NY 10174	Highcroft 335 Carpenter Hill Rd. Pine Plains, NY 12567

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DIRECTORS & OFFICERS
FEDERAL ID #: 31-1797999
ONE HIGH RIDGE PARK
STAMFORD, CT 06905
(Business & Residence Addresses)

TITLE **NAME**

	Business Address	Home Address
Chairman of the Board & Director	Mr. John A. Luke, Jr. MeadWestvaco Corporation One High Ridge Park Stamford, CT 06905	81 Canoe Hill Rd. New Canan, CT 06840
Director	Mr. Robert C. McCormack Trident Capital 272 East Deerpath Road Lake Forest, IL 60045	780 Barberry Lane Lake Forest, IL 60045
Director	Mr. Lee J. Stysliger, Jr. ALTEC Industries Inc. 210 Iverness Center Drive Birmingham AL 35243	3260 E. Briarcliff Rd. Birmingham, AL 35223
Director	Ms. Jane L. Warner EDS Manufacturing Global Industry Solutions 800 Tower Drive, Ste. 234 Troy, MI 48098	225 Guilford Road Bloomfield Hills, MI 48304
Director	Mr. J. Lawrence Wilson Rohm & Haas Company 100 Independence Mall West 6 th & Market Streets Philadelphia PA 19106-2399	4312 Sanctuary Way Bonita Springs, FL 34134
Director	Mr. Richard A. Zimmerman Hershey Foods Corporation 100 Crystal A Drive, PO Box 810 Hershey, PA 17033-0810	112 Para Avenue Hershey, PA 17033

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MEADWESTVACO CORPORATION
OFFICERS & DIRECTORS
FEDERAL ID #: 31-1797999
ONE HIGH RIDGE PARK
STAMFORD, CT 06905
(Business Address for all Officers)
As of April 2003

TITLE	NAME
Comptroller	Mr. John E. Banu 45 Royal Troone Springboro, OH 45066
Treasurer	Ms. Barbara Brasier 72 Fernwood Drive Stamford, CT 06903
Vice President	Mr. Richard N. Burton 12313 Ashton Mill Terrace Glen Allen, VA 23059
President	Mr. James A. Buzzard 233 Old Branchville Ridgefield, CT 06877
Assistant Secretary	Mr. John J. Carrara 36 West 84 th Street New York, NY 10024
Vice President	Mark X. Diverio 299 Park Avenue New York, NY 10171
Senior Vice President	Ms. Rita V. Foley 361 Carlton Avenue Brooklyn, NY 11238
Executive Vice President	Mr. Raymond W. Lane 517 Pauley Woods Circle Kettering OH 45429
Chairman & Chief Executive Officer	Mr. John A. Luke, Jr. 81 Canoe Hill Road New Canaan, CT 06840
Vice President, Corporate Affairs	Mr. Ned W. Masee 1038 Galloping Hill Road Fairfield, CT 06430
Vice President	Mr. James M. McGrane 46 Park Road Dayton OH 45419
Executive Vice President	Mr. Ian W. Millar 1682 Ladera Trail Dayton, OH 45459
Senior Vice President & CFO	Ms. Cynthia A. Niekamp 129 Skyview Lane New Canaan, CT 06840
Senior Vice President	Ms. Linda V. Schreiner 412 Dellbrooks Place Richmond, VA 23233
Vice President	Mr. Peter H. Vogel, Jr. 2245 Jaime Rose Way Centerville OH 45459
Senior Vice President	Mr. R. Scott Wallinger 28 Crooked Mile Road Darien, CT 06820

Attachment

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**MEADWESTVACO CORPORATION
OFFICERS & DIRECTORS**

FEDERAL ID #: 31-1797999

ONE HIGH RIDGE PARK

STAMFORD, CT 06905

(Business Address for all Officers)

As of April 2003

TITLE	NAME
Senior Vice President	Mr. Mark T. Watkins 20 Encampment Place Ridgefield, CT 06877
Senior Vice President, Secretary & General Counsel	Mr. Wendell L. Willkie, II 155 Christie Hill Road Darien, CT 06820