

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000019

FILED
Jan 16, 2009
Secretary of State

Entity Name: MEADWESTVACO PACKAGING SYSTEMS, LLC

Current Principal Place of Business:

11030 WEST BROAD STREET
GLEN ALLEN, VA 23060

New Principal Place of Business:

11013 WEST BROAD STREET
GLEN ALLEN, VA 23060

Current Mailing Address:

FIVE HIGH RIDGE PARK
STAMFORD, CT 06905

New Mailing Address:

299 PARK AVENUE
NEW YORK, NY 10171

FEI Number: 11-3666259

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUZZARD, JAMES A
Address: 11030 WEST BROAD STREET
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR () Delete
Name: LUKE, JOHN A JR
Address: 11030 WEST BROAD STREET
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR () Delete
Name: WENDELL, WILLKIE L II
Address: FIVE HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: MGR () Delete
Name: CARRARA, JOHN J
Address: FIVE HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUZZARD, JAMES A
Address: 11013 WEST BROAD STREET
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR (X) Change () Addition
Name: LUKE, JOHN A JR
Address: 11013 WEST BROAD STREET
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR (X) Change () Addition
Name: WENDELL, WILLKIE L II
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

Title: MGR (X) Change () Addition
Name: CARRARA, JOHN J
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN J.CARRARA

SEC

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date