

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000019

FILED
Feb 18, 2010
Secretary of State

Entity Name: MEADWESTVACO PACKAGING SYSTEMS, LLC

Current Principal Place of Business:

11013 WEST BROAD STREET
GLEN ALLEN, VA 23060

New Principal Place of Business:

501 SOUTH 5TH STREET
RICHMOND, VA 23219

Current Mailing Address:

299 PARK AVENUE
NEW YORK, NY 10171

New Mailing Address:

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
Name: BUZZARD, JAMES A
Address: 501 SOUTH 5TH STREET
City-St-Zip: RICHMOND, VA 23219

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

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

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

I hereby 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

SECR

02/18/2010

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