

MO30000000 19

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

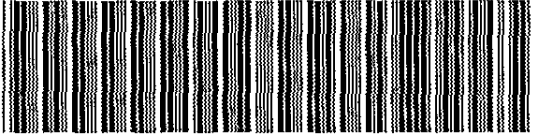
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MO3-68

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12/31/02--01051--020 **125.00

RECEIVED
02 DEC 31 PM 2:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 DEC 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 2, 2003

CT CORPORATION

SUBJECT: MEADWESTVACO PACKAGING SYSTEMS, LLC
Ref. Number: W03000000068

03 DEC 31 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MEADWESTVACO PACKAGING SYSTEMS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 703A00000096

* Please backdate filing to:
Dec. 31st.

Thanks
RECEIVED
03 JAN -3 AM 11:14
DIVISION OF CORPORATIONS

CT CORPORATION

December 31, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 DEC 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5721766 WO
Customer Reference 1: None
Customer Reference 2: Meadwestvaco pack

Dear Secretary of State, Florida:

Please file the attached:

MeadWestvaco Packaging Systems, LLC (DE)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MeadWestvaco Packaging Systems, LLC
(Name of foreign limited liability company)

2. Delaware 3. 11-3666259
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/09/2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

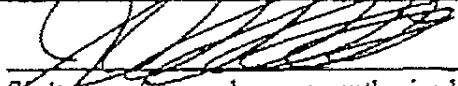
7. One High Ridge Park, Stamford, CT 06905-1322
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:
SEE ATTACHMENT

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Design, manufacture, lease and sale of paperboard packaging and packaging machines


Joseph I. Hitter, Assistant Secretary and
Signature of a member or an authorized representative of a member. Assistant Treasurer
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

03 DEC 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MEADWESTVACO PACKAGING SYSTEMS, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Connie Bryan
(Signature)

Connie Bryan, Special Asst. Secy.

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

FILED
03 DEC 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC. 31. 2002. 8:30AM,

THOMPSON HINE

NO. 1726 P. 4
513 621 0115 P. 02/28

MeadWestvaco Packaging Systems, LLC

Sole Member

MeadWestvaco Corporation
One High Ridge Park
Stamford, CT 06905

Management Committee

Raymond W. Lane
Courthouse Plaza, N.E.
Dayton, OH 45463

John A. Luke, Jr.
One High Ridge Park
Stamford, CT 06905

Ian W. Millar
Courthouse Plaza, N.E.
Dayton, OH 45463

James A. Buzzard
One High Ridge Park
Stamford, CT 06905

FILED
03 DEC 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC. 31. 2002 8:30AM
DEC-30-2002 16:45

THOMPSON HINE
CT CORP.

NO. 1726 P. 5
513 621 8116 P.03/28

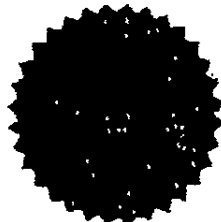
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEADWESTVACO PACKAGING SYSTEMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3599725 6300

AUTHENTICATION: 2174425

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