

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M0300000019

FILED
Apr 04, 2003
Secretary of State

Entity Name: MEADWESTVACO PACKAGING SYSTEMS, LLC

Current Principal Place of Business:

ONE HIGH RIDGE PARK
STAMFORD, CT 069051322

New Principal Place of Business:

Current Mailing Address:

ONE HIGH RIDGE PARK
STAMFORD, CT 069051322

New Mailing Address:

COURTHOUSE PLAZA N.E.
LAW DEPT. - 26TH FLOOR
DAYTON, OH 45463

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WATKINS, MARK T
Address: ONE HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: MGRM () Change (X) Addition
Name: NIEKAMP, CYNTHIA A
Address: ONE HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: MGRM () Change (X) Addition
Name: BIEDENHARN, WILLIAM J
Address: 1040 W. MARIETTA ST. NW
City-St-Zip: ATLANTA, GA 30318

Title: MGR () Change (X) Addition
Name: LUKE, JOHN A JR
Address: ONE HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: MGRM () Change (X) Addition
Name: MILLAR, IAN W
Address: COURTHOUSE PLAZA N.E.
City-St-Zip: DAYTON, OH 45463

Title: MGRM () Change (X) Addition
Name: BUZZARD, JAMES A
Address: ONE HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IAN W. MILLAR

MGRM

04/04/2003

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

JOHN J. CARRARA, MGRM
ONE HIGH RIDGE PARK
STAMFORD, CT 06905

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STAMFORD, CT 06905

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