

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002650

FILED
Feb 15, 2011
Secretary of State

Entity Name: INTERNATIONAL PACKAGING LABORATORIES LLC

Current Principal Place of Business:

501 SOUTH 5TH STREET
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

299 PARK AVENUE
NEW YORK, NY 10171

New Mailing Address:

299 PARK AVENUE
MEADWESTVACO
NEW YORK, NY 10171

FEI Number: 26-2890740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM
Name: INTERNATIONAL LABORATORIES HOLDING LLC
Address: 501 SOUTH 5TH STREET
City-St-Zip: RICHMOND, VA 23219

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: BRUCE V. THOMAS

MGRM

02/15/2011

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