

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 781457 7724462

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : September 11, 2015

ORDER TIME : :59 PM

ORDER NO. : 781457-015

CUSTOMER NO: 7724462

FOREIGN FILINGS

NAME: WESTROCK MWV, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

FILED
15 SEP 11 AM 10:58
CORPORATION SERVICE COMPANY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WestRock MWV, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

John J. Carrara

Name of Person

WestRock Company

Firm/Company

299 Park Avenue

Address

New York, New York 10171

City/State and Zip Code

john.carrara@westrock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John J. Carrara

212

318-5715

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

15 SEP 11 AM 10:58

FILED

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WestRock MWV, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 31-1797999
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 504 Thrasher Street, Norcross, Georgia 30071

(Street Address of Principal Office)

6. _____

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in
this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept
the obligations of my position as registered agent.

Corporation Service Company

By:

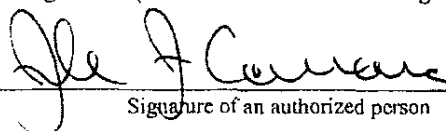
(Registered agent's signature)

Melissa Zender
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached list of officers.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information
submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

John J. Carrara

Typed or printed name of signee

FILED
15 SEP 11 AM 10:58
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

WESTROCK MWV, LLC

OFFICERS

Steven C. Voorhees	President and Chief Executive Officer 504 Thrasher Street, Norcross, GA 30071
Ward H. Dickson	Executive Vice President and Chief Financial Officer 504 Thrasher Street, Norcross, GA 30071
Robert B. McIntosh	Executive Vice President, General Counsel and Secretary 504 Thrasher Street, Norcross, GA 30071
A. Stephen Meadows	Chief Accounting Officer 504 Thrasher Street, Norcross, GA 30071
John D. Stakel	Senior Vice President and Treasurer 504 Thrasher Street, Norcross, GA 30071
David R. Siegel	Assistant Treasurer 504 Thrasher Street, Norcross, GA 30071
John J. Carrara	Assistant Secretary 299 Park Avenue, NY, NY 10171
Neil G. Cohen	Assistant Secretary 501 South 5 th Street, Richmond, VA 23219

FILED
15 SEP 11 AM 10:58
CLERK OF DISTRICT COURT
DISTRICT OF COLUMBIA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTROCK MWV, 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WESTROCK MWV, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
15 SEP 11 AM 10:58
SECRETARY OF STATE
DELAWARE



3429632 8300

SR# 20150094188

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10035244

Date: 09-11-15