

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000000354

**FILED**  
**Jan 07, 2014**  
**Secretary of State**  
**CC2321523533**

**Entity Name:** MEADWESTVACO CORPORATION

**Current Principal Place of Business:**

MEADWESTVACO CORPORATION  
501 SOUTH 5TH STREET  
RICHMOND, VA 23219

**Current Mailing Address:**

MEADWESTVACO CORPORATION  
299 PARK AVENUE  
NEW YORK, NY 10567

**FEI Number: 31-1797999**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title D  
Name LUKE, JOHN AJR  
Address 501 SOUTH 5TH STREET  
City-State-Zip: RICHMOND VA 23219

Title D  
Name CAMPBELL, MICHAEL B  
Address 1881 NORTH NASH STREET  
City-State-Zip: ARLINGTON VA 22209

Title D  
Name WARNER, JANE L  
Address 45 SOUTH MAYFLOWER  
City-State-Zip: LAKE FOREST IL 60045

Title D  
Name KELSON, RICHARD B  
Address 1025 FIFTH AVENUE, APT 11A NORTH  
City-State-Zip: NEW YORK NY 10028

Title D  
Name COLE, THOMAS W  
Address 4825 REGENCY TRACE SW  
City-State-Zip: ATLANTA GA 30331

Title ASSISTANT SECRETARY  
Name CARRARA, JOHN J  
Address MEADWESTVACO CORPORATION  
299 PARK AVENUE  
City-State-Zip: NEW YORK NY 10567

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JOHN J. CARRARA**

**ASSISTANT SECRETARY 01/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date