

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2013
Secretary of State
CC5011803326

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: Yes

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 01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date