## 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000859

Entity Name: MEADWESTVACO CALMAR, INC.

**Current Principal Place of Business:** 

%MEADWESTVACO 501 SOUTH 5TH STREET RICHMOND, VA 23219

**Current Mailing Address:** 

%MEADWESTVACO 299 PARKAVENUE NEW YORK, NY 10171 US

FEI Number: 95-3833709 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:

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

SVP

**PRES** Title Title SVP

Name BUZZARD, JAMES A Name RAJKOWSKI, MARK E

Address MEADWESTVACO, 299 PARKAVENUE Address MEADWESTVACO, 299 PARK AVENUE

City-State-Zip: NEW YORK NY 10171 City-State-Zip: NEW YORK NY 10171

Title **TREA** Title **SECR** 

BIRKENHOLZ, ROBERT E Name Name CARRARA, JOHN J

MEADWESTVACO,299 PARK AVENUE MEDWESTVACO, 299 PARK AVENUE Address Address

City-State-Zip: NEW YORK NY 10171 City-State-Zip: NEW YORK NY 10171

Title SVP

WILLKIE, WENDELL LII Name CROSS, MARK S Name

MEADWESTVACO, 299 PARK Address Address

MEADWESTVACO, 299 PARK AVENUE **AVENUE** 

City-State-Zip: NEW YORK, NY 10171 City-State-Zip: NEW YORK NY 10171

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.

01/25/2013 **SECRETARY** SIGNATURE: JOHN J. CARRARA

**FILED** Jan 25, 2013

**Secretary of State** 

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